

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067324

Entity Name: GALLERY DIET, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

785 NW 47TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

174 NW 23 STREET
MIAMI, FL 33127 US

Current Mailing Address:

785 NW 47TH STREET
MIAMI, FL 33127 US

New Mailing Address:

174 NW 23 STREET
MIAMI, FL 33127 US

FEI Number: 26-0315991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, NINA
785 NW 47TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JOHNSON, NINA
Address: 785 NW 47TH STREET
City-St-Zip: MIAMI, FL 33127 US

Title: D () Delete
Name: JOHNSON, NINA
Address: 785 NW 47TH STREET
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NINA JOHNSON

PVST

07/18/2008

Electronic Signature of Signing Officer or Director

Date