## 2008 FOR PROFIT CORPORATION

## Feb 04, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P07000112893** 02-04-2008 90060 047 \*\*\*150.00 1. Entity Name TROPICAL VITAMINS, INC. Principal Place of Business Mailing Address 40011010 2001 SE 27 DR. 2001 SE 27 DR. HOMESTEAD, FL 33035 HOMESTEAD, FL 33035 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 14-2010804 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **TEUNIS, WILLIAM** 2001 SE 27 DR. Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD, FL 33035 City Zip Code Fl 8. 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. I am familiar with, and accept JAN-31-2008 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete TEUNIS, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 2001 SE 27 DR. HOMESTEAD, FL 33035 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Change ☐ Addition TITLE ☐ Delete TEUNIS, WILLIAM NAME NAME 2001 SE 27 DR. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD, FL 33035 TITLE ☐ Defete ☐ Change Addition **TEUNIS, WILLIAM** NAME NAME STREET ADDRESS 2001 SE 27 DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD, FL 33035 ☐ Delete TITLE ☐ Change Addition TITLE NAME **TEUNIS, WILLIAM** NAME STREET ADDRESS 2001 SE 27 DR. STREET ADDRESS CITY-\$1-ZIP HOMESTEAD, FL 33035 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

FILED

JAN-3/-200