2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009246

Entity Name: JDF NUTRITION, INC.

Title:

Name:

Address:

City-St-Zip:

D

(X) Delete

MEEHAN, FRANCIS

7919 SANDERLING PLACE

WILMINGTON, NC 28411 US

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13925 106TH AVE N 9342 OAKHURST RD LARGO, FL 33774 SEMINOLE, FL 33776 US US **Current Mailing Address: New Mailing Address:** 13925 106TH AVE N 9342 OAKHURST RD LARGO, FL 33774 US SEMINOLE, FL 33776 US FEI Number: 26-1839654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRANDE, JEROME 13925 106TH AVE N LARGO, FL 33774 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GRANDE, JEROME GRANDE, JEROME Name: Name: 13925 106TH AVE N 13925 106TH AVE N Address: Address: City-St-Zip: LARGO, FL 33774 US City-St-Zip: LARGO, FL 33774 US Title: Title: () Change () Addition () Delete Name: HERING, DANIEL J Name: 8927 S TAMIAMI TRAIL Address: Address: SARASOTA, FL 34238 US City-St-Zip: 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: JEROME GRANDE D/P 04/25/2009

() Change () Addition