

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091533

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: NUTRITION WORLD STORES INC.

## Current Principal Place of Business:

609 S.W. 16TH COURT  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

## Current Mailing Address:

609 S.W. 16TH COURT  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

609 SW 16TH CT.  
FORT LAUDERDALE, FL 33315

FEI Number: 26-3811493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITTLEBERG, BARRY S  
1700 N. UNIVERSITY DR., SUITE 300  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

MITTLEBERG, BARRY S  
609 SW 16TH CT.  
FORT LAUDERDALE, FL 33315 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: THOMAS, JEFFREY  
Address: 609 S.W. 16TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: THOMAS, JEFFREY S  
Address: 609 S.W. 16TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JEFFREY SCOTT THOMAS

PST

01/08/2009

Electronic Signature of Signing Officer or Director

Date