

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094592

Entity Name: THE NUTRITION SHOPPE INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

119 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

119 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 27-1325525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANY, DYLAN
119 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 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

OFFICERS AND DIRECTORS:

Title: P
Name: GHANY, DYLAN
Address: 119 EAST OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP
Name: GHANY, ESTHER
Address: 119 EAST OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby 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 all other like empowered.

SIGNATURE: DYLAN GHANY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date