FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 24, 2002 8:00 am § Secretary of State DOCUMENT # P37785 1. Entity Name 04-24-2002 90280 011 ***150 DEBORAH S. KOCH, M.S., R.D., NUTRITIONAL SERVICE S, INC. Principal Place of Business Mailing Address 408 ST. JOHNS DR. 408 ST. JOHNS DR. SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-2692167 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOCH, DEBORAH S. Street Address (P.O. Box Number is Not Acceptable) 408 ST. JOHNS DR. SATELLITE BEACH FL 32937 City Zip Code 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. signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **DCP** CR2E034 (9/01) Change ☐ Delete TIT! F ☐ Addition NAME KOCH, DEBORAH S. NAME STREET ADDRESS 408 ST. JOHNS DR. STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH FL CITY-ST-ZIP TITLE DVC ☐ Delete TITLE ☐ Change ☐ Addition NAME KOCH, DONALD NAME STREET ADDRESS STREET ADDRESS 408 ST. JOHNS DR. CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL TITLE ... Delete TITLE ☐ Change ☐ Addition NAME KOCH, DONALD NAME STREET ADDRESS 408 ST. JOHNS DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

4-04-02