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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P9200003316 (6)**1. Corporation Name

NUTRITION TODAY INC.

CITY - \$1 - 7(P)

I do hereby cert fy that the information information indicated on this annual repliam an officer or director of the corpora

appears in Block 12 or Block

Principal Place of Business Mailing Address 2034 SOUTH UNIVERSITY DR. 1392 N UNIVERSITY DR #211 DAVIE FL 33324 PLANTATION FL 33322-4734 US 3. Date Incorporated or Qualified 3a. Date of Last Report 11/04/1992 05/01/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0367705 26 GENERAL NUTRITION CENTER Not Applicable GENERAL NUTRITION CENTER 6703 N. UNIVERSITY DR. So**6703 NeUNIVERSITY DR.** \$8.75 Additional 5. Certificate of Status Desired City & State TAMARAC, FL 33321 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country This corporation has liability for intangible tax under s. 199.032. Xes | No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 YIBIRIN, SERGIO Name 5324 BUCKHEAD CIRCLE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33486** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typical or prior directly of thousand agent and title in applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change Addition TITLE 1.1 THILE YIBIRIN, SERGIO NAME 1.2 NAME **5324 BUCKHEAD CIRCLE** STREET ADDRESS 13 STREET ADDRESS **BOCA RATON FL 33486** CITY - \$1 - 20P 1.4 City - St - ZIP DELETE THUE 21 TITLE Change Addition YIBIRIN, BERNARDO 22 NAME 4650 NW 100 WAY STREET ADDRESS 2.3 STREET ADDRESS **CORAL SPRINGS FL** CITY - ST - ZIP 2 4 CHY-ST-ZIP DELETE Change TITLE 3.1 THILE Add-tion YIBIRIN, ROSARIO NAME 3.2 NAME 4650 NW 100 WAY STREET ADDRESS **3.3 STREET ADDRESS CORAL SPRINGS FL** CITY - \$1 - ZIP 3.4. DITY - ST- ZIP DELETE TITLE 4.1 TITLE Change Addition MENDEZ, GINETH NAME 4 2 NAME 5326 BUCKHEAD CIRCLE STREET ADDRESS 4.3 STREET ADDRESS **BOCA RATON FL 33486** CITY - \$1 - ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - \$1 - ZIP 5.4 CITY-ST-ZIP DELETE Addition 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CiTY - ST - 7IP

upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the ict or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that floor or the receiver or frustree, empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name god, or on an attachment with an address.

954-720-2626