## **2000 UNIFORM BUSINESS REPORT (UBR)** FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P93000034619 1. Entity Name DIET DEPOT, INC. 03-20-2000 90125 037 \*\*\*150.00 Principal Place of Business Mailing Address 10430 TAFT STREET 10430 TAFT STREET PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026-2819 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 65-0411759 Not Applicable Zio Country Zip 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 PUTMAN, MARLEEN 10414 Treft Skort Street Address (P.O. Box Number is Not Acceptable) 10430 TAFT STREET PEMBROKE PINES FL 33026 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 Marleen Putman Pres Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Change Addition ☐ Delete TITLE PUTMAN, MARLEEN NAME STREET ADDRESS 10430 TAFT ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL TITLE ☐ Change ☐ Addition TITLE Delete PUTMAN, WILLIAM C NAME NAME STREET ADDRESS STREET ADDRESS 10430 TAFT ST. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ [telete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition TIT! F ☐ Change TITLE ☐ Celete

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

marleen Putman 3/15/00 9521-432-2744