FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 11, 2003 8:00 am Secretary of State P93000044108 DOCUMENT # 04-11-2003 90171 040 ***150.00 1. Entity Name REID'S NUTRITION CENTER. INC. Principal Place of Business Mailing Address 1951 S. MCCALL ROAD 1951 S. MCCALL ROAD SUITE 480 SUITE 480 ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0417649 Not Applicable Zip 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 Name REID, CLAIRE LEE Street Address (P.O. Box Number is Not Acceptable) 1157 SOUTH LANE ENGLEWOOD FL 34224 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition KAPPELMANN, SUZANNE RENEE NAME NAME 1820 BRIDGE STREET STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34223 CITY-ST-ZiP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME REID, CLAIRE LEE NAME STREET ADDRESS STREET ADDRESS 1157 SOUTH LANE CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition JOINER, TONI LEIGH NAME NAME STREET ADDRESS 7456 JENNIFER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33981 ☐ Delete ☐ Change ☐ Addition NAME NICOL, KIM M STREET ADDRESS 7052 HAWKSBURY ST. STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if

SIGNATURE:

changed, or on an attachment,

CITY-ST-ZIP