SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

OCUMENT # P95000022127 (1)

SPIRITUAL NUTRITION, INC.

Principal Place of Business

Mailing Address

FILED Oct 07 1998 8:00am Secretary of State



1108 HIGHLAND BEACH DRIVE SUITE 1 HIGHLAND BEACH FL 33487		1108 HIGHLAND BEACH DRIVE SUITE 1 HIGHLAND BEACH FL 33487				DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified			
						03/20/1995			
2. Principal P	lace of Business	2a, Mailing Address				4. FEI Number		Applied For	
21		26				65-0571503	Ì	Not Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired	•	.75 Additional ee Required	
City & Stat	0	City & State				6. Election Campaign Financing Trust Fund Contribution		5.00 May Be added to Fees	
Zip 24	Country 25	Zip 29	Country 30			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No			
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent				
KUELL, EDMUND F				81	Name				
1108 HIGHLAND BEACH DRIVE SUITE 1				82		ess (P.O. Box Number is Not Acceptable)			
HIGHLAND BEACH FL 33487				83					
[84	1	FL	85	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, typed or printed name of registered agen			ared A	gent signature re	equired when reinstating) DATE			
12.	OFFICERS AN		13.			ADDITIONS/CHANGES TO OFFICERS AN	D DIF	RECTORS IN 12	
TITLE	PST FORMING F	L DELETE				;	C+	ange Addition	
NAME	KUELL, EDMUMD F. 1108 HIGHLAND BCH DR.#1		1.2 N						
STREET ADDRESS	LUCIU AND BOLLE				ADDRESS				
CITY-ST-ZIP TITLE	HIGHLAND BOTH FL	DELETE		TY-ST	-ZIP		_		
NAME	Di			2.1 TITLE 2.2 NAME		•	Cr	ange Addition	
STREET ADDRESS					ADDRESS				
CITY-ST-ZIP			2.4 CI						
TITLE		DELETE			-ZIF		Ch	anaa Addition	
NAME			3.2 N			'		ange L Addition	
STREET ADDRESS			1		ADDRESS				
CITY-ST-ZIP				TY-ST					
TITLE		DELETE	4.1 Ti	TLE			Ch	ange Addition	
NAME			4.2 N/	AME		•			
STREET ADDRESS			4.3 ST	REET	ADDRESS				
CITY-ST-ZIP			4.4 CI	TY-ST	-ZIP				
TITLE		DELETE	5 1 Tr	TLE			Ch	ange Addition	
NAME			5 2 N/	ME					
STREET ADDRESS			5.3 ST	REE1.	ADDRESS				
CITY-ST-ZIP			5.4 C)	TY-ST-	-ZIP				
TITLE	•	DELETE	6.1 71	TLE			Ch	ange Addition	
NAME			6.2 NA	ME					
STREET ADDRESS			6.3 ST	REE1.	ADDRESS				
CITY-ST-ZiP			6.4 CI	TY-ST-	.ZIP				

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

52-120 1999

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22E034 (5/98)