SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000067805 (8) DOCUMENT # NUTRITEST. INC. Principal Place of Business Mailing Address 3042 ALDORO AVE. 3042 ALDORO AVE. SPRING HILL FL 34609 SPRING HILL FL 34609 3. Date Incorporated or Qualified 3a. Date of Last Report 08/29/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{\rm IP}$ $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199 032. 24 25 Yes X No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CHARNOCK, WILLIAM T III 13135-D SPRING HILL DR. 82 Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34609 83 84 City 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or price of transmit regularized agost and title if applicative (NOTE Registered Agent signature required when relies any 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 11 TITLE Change Addition NAME WAGNER, ALVIN T 1.2 NAME CR2E034 STREET ADDRESS 3042 ALDORO AVE. 1.3 STREET ADDRESS SPRING HILL FL 34609 CITY - ST - ZIP 14 CHY - ST-ZIP TITLE DELETE 21 TITLE Change Ade bon NAME WAGNER, ESTHER K 2.2 NAME STREET ADDRESS 3042 ALDORO AVE. 23 STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34609 2 4 CITY - ST - ZIP TITLE DELETE 31 THLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CiTY - \$1 - Z:P TITLE DELETE 4.1 TaTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIP 54 CITY - ST-ZIP THLE DELETE 61 TIFLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this fring is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 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 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address.

6 4 CITY - S1 - ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR C/25/9K 352-616-6989

(36/8)