2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM DOCUMENT # P95000085496 **Secretary of State** 1. Entity Name VITAMIN PLUS HEALTH FOODS INC. Principal Place of Business Mailing Address 13600 US HWY #1 13600 US HWY #1 UNIT #2 SEBASTIAN FL 32958 UNIT #2 SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0621431 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NESBITT, DAVID C Street Address (P.O. Box Number is Not Acceptable) 381 TUNISON LANE SEBASTIAN FL 32958 Zip Code City FL 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. DILE Delete Hill Change Addition NESBITT, DAVID C NAME NAME 381 TUNISON LAÑE STREET ADDRESS STREET ADDRESS UCOOO0253878 SEBASTIAN FL 32958 CriY-ST-ZIP CITY ST-71P <u> 150.00</u> Change ☐ Delete ☐ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(1Y-51-7)P Change ☐ Addition TITLE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-DP HILL Delete ittl Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-3P CITY-ST-7IP Change Addition Delete DICE Hills NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIF

12. I hereby certify that the information supplied with this fling 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

changed, or on an attachment with an address,

SIGNATURE:

FILED