2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 06, 2007 08:00 AN Secretary of State DOCUMENT # P95000085496 ... 1. Entity Namo VITAMIN PLUS HEALTH FOODS INC. Principal Place of Business Mailing Address 13600 U\$ HWY #1 13600 US HWY #1 UNIT #2 SEBASTIAN FL 32958 UNIT #2 SEBASTIAN FL 32958 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0621431 Not Applicable Ζıρ 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 NESBITT, DAVID C Street Address (P.O. Box Number is Not Acceptable) 381 TUNISON LANE SEBASTIAN FL 32958 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 TIAC Signature. Whed or printed name of registered agent and life 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, 2007 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. HILL ☐ Delete 11111 Change Addition NESBITT, DAVID C NAM NAMI' 381 TUNISON LANE STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 CHY+S1-7/P C11Y - S1 - 7IP IIII. ☐ Defete ШU Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP HILL Delete ш Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHYESTER CITY-ST-ZIP Delete 11111 Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P ☐ Defete Change BHI 1011. ■ Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY - S1- Z(P CHY-SI-ZIP DHE ☐ Defete 1011 Change Addition NAME STRLET ADORESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath, that I am an efficie 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, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D ( NESBITT 2-2-07 772-388