FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P96000012229 (6)

FILED Mar 03 1998 8:00am Secretary of State

NUTRIS	Supplies	S WAREHOUSE,	INC.								
Principal Plac	e of Busines	is	Mail	ling Address					- T TO DITURAL THE TOTAL BOTH BORN BORN BOTH SOURT THAT HAVE HAVE THE FOR		
· ·			2695 N. MILITARY TRAIL								
2695 N. MILITARY TRAIL STE 7				STE 7							
WEST PALM BEACH FL 33409			WE	WEST PALM BEACH FL 33409					DO NOT WRITE IN THIS SPACE	_	
									3. Date Incorporated or Qualified		
		- т.						02/05/1996	ᅴ		
2. Principal P	lace of Busi	ness	— — —	2a. Mailing Address					4. FEI Number Applied For 85-0643498 Not Applicable	ᅴ	
21	4 010	26	Suite, Apt. #, etc.					\$0.75 Additional	븩		
Suite, Apt. #, etc.				27					5. Certificate of Status Desired Fee Required		
City & State	ie		City & State					6. Election Campaign Financing \$5.00 May Be	┨		
23				28					Trust Fund Contribution Added to Fees	1	
Zip		Country		Zip Cour			•		8. This corporation owes or has paid the current year Intangible	\neg	
24		25 29			30	30			Personal Property Tax due June 30. Yes No	╝	
	g. Name and Address of Curren			Registered Agent				10. Name and Address of New Registered Agent			
HA	artman, D			81 Na			ne				
2695 N. MILITARY TRAIL							Stre	et Addre	dress (P.O. Box Number is Not Acceptable)		
STE 7							82 Stre			_	
W	EST PALM	BEACH FL 33409				83					
						84	City		FL 85 Zip Code	٦	
11. Pursuant	to the provis	ions of Sections 607.0	502 and 607	7.1508, Florida Stat	tutes, th	e above	-nam	ed corpo	oration submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered	ᇑ	
office or r	registered ag	gent, or both, in the Sta	ite of Florida	s. Such change wa Section 607 0505	is authoi Florida	rized by Statutes	the c	orporatio	on's board of directors. I hereby accept the appointment as registered		
	in ignima i	in, and thoope the our	igations of,	000000000000000000000000000000000000000		Cidiator				ı	
SIGNATURE	Signature, lyped	or printed name of registered i	agent and title if	applicable (N	NOTE: Regi	stered Age	nt signa	ture required	od when reinstating) DATE		
12.		OFFICERS A	ND DIRECT			13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	1	
TITLE	P			☐ DELETE		1.1 TITLE			Change Addition	n	
NAME		AN, DON	_	1.2 N						1	
STREET ADDRESS	2695 N					1.3 STREET ADDRESS			-		
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NAME					7	2.2 NAME					
STREET ADDRESS					2	2.3 STREET	ADDRES	SS			
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NAME						5.2 NAME					
STREET ADDRESS						5.3 STREET		³⁸			
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TITLE				☐ DELETE	1	6.1 TITLE			f cuanta t vocano	"	
NAME						6.2 NAME					
STREET ADDRESS					1	6.3 STREET ADDRESS					
CITY-ST-ZIP	1		1(1 lb. ph. - 201	na doon not a solit		6.4 CITY - S		atod in C	Socion 110 07/3/(i) Florida Statutes further cartify that the information	\dashv	

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 an attachment with an address.

2/28/28

561-640-790A