2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005
Secretary of State

DOCUMENT# P96000100653

Entity Name: NUTRITION OPTIONS, INC.

Current Principal Place of Business:

1431 LLOYDS COVE RD.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1431 LLOYDS COVE RD.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3417257 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOODRUFF, SANDRA L
1431 LLOYDS COVE RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: WOODRUFF, SANDRA
Address: 1631 LLOYDS COVE RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition
Name: WOODRUFF, SANDRA
Address: 1431 LLOYDS COVE RD
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA WOODRUFF PRES 04/15/2005

Electronic Signature of Signing Officer or Director — Date