2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100653

Entity Name: NUTRITION OPTIONS, INC.

FILED Mar 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1431 LLOYDS COVE RD. TALLAHASSEE, FL 32312 **Current Mailing Address: New Mailing Address:** 1431 LLOYDS COVE RD. TALLAHASSEE, FL 32312 FEI Number: 59-3417257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOODRUFF, SANDRA L 1431 LLOYDS COVE RD TALLAHASSEE, FL 32312 US 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 **OFFICERS AND DIRECTORS:**

Title:

WOODRUFF, SANDRA Name: 1431 LLOYDS COVE RD Address: City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 all other like empowered.

SIGNATURE: SANDRA WOODRUFF **PST** 03/12/2012