PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DOCUMENT # P96000104517

ADVANCED NUTRITION ENTERPRISES, INC.

Mailing Address Principal Place of Business 4200 S.W. 149 TERRACE 4200 S.W. 149 TERRACE MIRAMAR FL 33027 MIRAMAR FL 33027 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/01/1997 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business NOT APPLICABLE Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. ---5. Certificate of Status Desired Fee Required 27 22 City & State \$5,00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip . Country 8. This compration owes the current year Intangible Personal Property Tax. 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent COLEMAN, ANTHONY G JR Street Address (P.O. Box Number is Not Acceptable) 4200 S.W. 149 TERRACE MIRAMAR FL 33027 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change DELETTE TITLE 1.1 TITLE SHAYNE, SHERRY NAME 1.2 NAME 4200 S.W. 149 TERRACE STREET ADORES 1.3 STREET ADDRESS MIRAMAR FL 33027 14 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change 2.1 TITLE TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP ☐ Change ☐ Addition DELETE шE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY+ST-7P CITY-ST-ZIP. Change ☐ Addition DELETE 4.1 TITLE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ Addition D DELETE Change S.1 TITLE MILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRES 54 CITY-ST-ZIP CITY-ST-ZIP 8.1 TITLE ☐ Addition DELETE TITLE 62 NAME NAME

14. 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 changes, or on an attachment with an address, with all other like empowered.

6.3 STREET ADORESS

SIGNATURE

STREET ADDRESS

6/15/9

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FILED Jun 22, 1999 8:00 am

Secretary of State

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07-30-1999 90005 029 ***391.25

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