2001 UNIFÖRM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # P9700006707 1. Entity Name THE VITAMIN OUTLET OF S.W. FLORIDA, INC. 05-01-2001 90007 047 ***150.00 Principal Place of Business Mailing Address 16387-B S. TAMIAMI TRAIL 16387-B S. TAMIAMI TRAIL FT. MYERS FL 33908 FT. MYERS FL 33908 2. Principal Place of Business 3. Mailing Address 16387.BSTamamxe DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Apt. #, etc Applied For City & State 4. FEI Number City & State 65-0724225 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required SA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIRAWK, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 16387-B S. TAMIAMI TRAIL FT. MYERS FL 33908 Zip Code City 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. **SIGNATURE** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition ☐ Change □ Delete TITLE TITLE SPIRAWK, WILLIAM J NAME NAME STREET ADDRESS 17573 LAUREL VALLEY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33912 Change Addition ☐ Delete TITLE TITLE SPIRAWK, MARY A NAME NAME 17573 LAUREL VALLEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33912 Change ☐ Addition TITLE Delete TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP