2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 04, 2006 08:00 AM Secretary of State DOCUMENT # P97000006707 1. Entity Name THE VITAMIN OUTLET OF S.W. FLORIDA, INC. Principal Place of Business Mailing Address 1510 -6 SE 14TH ST CAPE CORAL FL 33990 1510-6 SE 14TH ST CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0724225 Not Applicate Zo Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIRAWK, WILLIAM J 1510-6 SE 14TH ST Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33990 City Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tO. me ס ☐ Delete DILE ☐ Change Addition SPIRAWK, WILLIAM J U00000491377 NAME NAME 04/13/06-80013-024 150.00 STREET ADDRESS 17573 LAUREL VALLEY ROAD STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33912 Defete Change Addition TITLE TITLE SPIRAWK, MARY A NAME NAME STREET ADDRESS STREET ADDRESS 17573 LAUREL VALLEY ROAD CHY-ST-ZIP FT. MYERS FL 33912 CITY-ST-ZIP ☐ Delote TITLE TITLE Change Addition NAME STRLET AODRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP ☐ Change ☐ Addition Defete titt F TITLE NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change nolifibbA 🔲 ☐ Delete 1777 F TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITCE Delete WILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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