2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Sep 09, 2004 08:00 AM DOCUMENT # P97000055914 Secretary of State 1. Entity Name D & A NUTRITION, INC. Principal Place of Business Majling Address 1817 SHERWOOD DR. 1817 SHERWOOD DR. TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 08302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3503331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OGDEN, ADAM 1817 SHERWOOD DR TALLAHASSEE, FL 32303 IN THIS SPACE 8. The above hamed 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 He obligations of registered agent-(NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE OGDEN, ADAM NAME 1817 SHERWOOD DR STREET ADDRESS TALLAHASSEE, FL 32304 CITY-ST-ZIP ___U00000171915 09/09/04-80001-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not enably 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 pry 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 exceed 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.

NG OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

850-574-23ac