

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085258

FILED
Apr 29, 2006
Secretary of State

Entity Name: MASTER DIET, INC.

Current Principal Place of Business:

3540 CESERY BLVD
JACKSONVILLE, FL 32277

New Principal Place of Business:

2848 ALASKAN WAY
JACKSONVILLE, FL 32226

Current Mailing Address:

3540 CESERY BLVD
JACKSONVILLE, FL 32277

New Mailing Address:

PO BOX 8775
JACKSONVILLE, FL 32239

FEI Number: 59-3475330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCWHORTER, JOHN A
3540 CESERY BLVD
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

MCWHORTER, JOHN A
2848 ALASKAN WAY
JACKSONVILLE, FL 32226 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: JOHN A. MCWHORTER

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCWHORTER, JOHN A
Address: 3540 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32277

Title: DS () Delete
Name: MCWHORTER, MARTHA J
Address: 3540 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCWHORTER, JOHN A
Address: 2848 ALASKAN WAY
City-St-Zip: JACKSONVILLE, FL 32226

Title: DS (X) Change () Addition
Name: MCWHORTER, MARTHA J
Address: 2848 ALASKAN WAY
City-St-Zip: JACKSONVILLE, FL 32226

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A MCWHORTER

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date