| COF<br>ANNU  | PROFIT<br>RPORATION<br>JAL REPORT<br><b>1998</b>   | Sandra Secret  | RTMENT OF STATE<br>B. Mortham<br>ary of State<br>CORPORATIONS  |   | 98 8:00am<br>ry of State   |
|--|--|--|--|---|--|
|  | MENT # <b>P9700</b><br>LAKES NUTRITION CENT  | 0086480 (5)<br>ER, INC.  | )  |   | HA ABARA ANNA BINA BIRANA ANA ANA ANA  |
| Principal Plac<br>5707 N UNIVI<br>TAMARAC FL   | ersity dr  | Mailing Address<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321  |  | DO NOT WRITE<br>3. Date Incorporated or Qualified   |  |
| Dringing   | lace of Business   | 2a, Mailing Address  | <b></b>  | 10/01/1997  |  |
| 2. Principal P   | ace of Busilless   | 2a. Mailing Address  |  | 4. FEI Number 078593  | Applied For<br>Not Applicab  |
| Suite, Apt.  | #, etc.  | Suite, Apt. #, etc.  |  | 5. Certificate of Status Desired  | S8.75 Additional<br>Fee Required   |
| City & Stat  | e  | City & State   |  | 6. Election Campaign Financing  | \$5.00 May Be  |
| Zip  | Country  | <b>28</b>  | Country  | Trust Fund Contribution 8. This corporation owes or has pai                                   | Added to Fees  |
| .4   | 25<br>9, Name and Address of Curre   | 29   | 30   | Personal Property Tax due June<br>10. Name and Address of New Reg                             | 30. PYes No  |
|  |  |  | 83   |   |  |
| office or r<br>agent. I a  | to the provisions of Sections 607.05<br>egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig   | 02 and 607 1508, Flor,da Statu<br>le of Florida, Such change was<br>gations of, Section 607,0505, F  | 84 City  | corporation submits this statement for the pi<br>oration's board of directors. I hereby accep | FL 85 Zip Code<br>urpose of changing its registered<br>the appointment as registered   |
| office or r<br>agent. I a<br>SIGNATURE   | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, typed or printed name of registered as  | te of Florida, Such change was<br>gations of, Section 607,0505, F<br>gent and the Papel cable (the   | 84 City<br>author.zed by the corporation<br>lorida Statutes  | equired when reinstance)  | PL  <br>urpose of changing its registered<br>of the appointment as registered<br>DATE  |
| office or r<br>agent. I a  | egistered agent, or both, in the Stat<br>m familiar with, and accept the obly<br>Signature, typed or printed name of registered ag<br>OFFICERS At  | te of Florida. Such change was<br>gations of. Section 607.0505, F  | 84 City<br>ites, the above-named c<br>author.zed by the corpo<br>lorida Statutes   | oration's board of directors. I hereby accep  | PL  <br>urpose of changing its registered<br>of the appointment as registered<br>DATE  |
| office or r<br>agent. I a<br>SIGNATURE<br>12.<br>TIRE<br>NAME  | egistered agent, or both, in the Stat<br>m familiar with, and accept the obly<br>Signature, typed or printed name of registered ag<br>OFFICERS At<br>D<br>YIBIRIN, BERNARDO  | e of Florida, Such change was<br>gations of, Section 607,0505, F<br>gent and the Plapticable (h0<br>ND DIRECTORS   | 84 City<br>authorized by the corporation<br>lorida Statutes<br>ITE Registered Agent signature of<br>13.<br>11 TITLE<br>12 NAME   | equired when reinstance)  | DATE   |
| office or r<br>agent. I a<br>SIGNATURE<br>12.<br>TIRE  | egistered agent, or both, in the Stat<br>m familiar with, and accept the obly<br>Signature, typed or printed name of registered ag<br>OFFICERS At  | e of Florida, Such change was<br>gations of, Section 607,0505, F<br>gent and the Plapticable (h0<br>ND DIRECTORS   | 84 City<br>ites, the above-named c<br>authorized by the corporation<br>lorida Statutes<br>1E Registred Agent signature of<br>13.<br>11 TILE  | equired when reinstance)  | DATE   |
| office of r<br>agent. 1 a<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE   | egistered agent, or both, in the Stat<br>m familiar with, and accept the obly<br>Signature, typed or printed name of registered ag<br>OFFICERS At<br>D<br>YIBIRIN, BERNARDO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D   | e of Florida, Such change was<br>gations of, Section 607,0505, F<br>gent and the Plapticable (h0<br>ND DIRECTORS   | 84         City           author.zed by the corporation of a statutes         1000 million of a statutes           TE         Rcg store 1 Agent signature in           13.         11 TRLE           12 NAME         13 STREET ADDRESS           1.4 City-ST-ZIP         21 TIFLE  | equired when reinstance)  | DATE   |
| office or r<br>agent. I a<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, typed or printed name of registered ag<br>OFFICERS At<br>D<br>YIBIRIN, BERNARDO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, MARIA<br>5707 N UNIVERSITY DR  | re of Florida, Such change was<br>gations of, Section 607,0505, F<br>with and trin Plappicable (b)<br>ND DIRECTORS   | 84     City       author.zed by the corporation     author.zed by the corporation       lorida     Statutes       TE     Registered Agent signature re       13.     11 TITLE       12 NAME     13 STREET ADDRESS       1.4 CITY-ST-ZIP  | equired when reinstance)  | EL     Interpose of changing its registered     Date     DATE     CRAS AND DIRECTORS IN 12     Change Addition   |
| office of 1<br>agent. 1 a<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>STREET ADDRESS<br>CITY-ST-ZIP  | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, typed or printed name of registered ag<br>OFFICERS At<br>D<br>YIBIRIN, BERNARDO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, MARIA<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321  | te of Florida. Such change was<br>gation 67.0505, F<br>gert and the Papel cable (b.O<br>ND DIAE.CTORS  | 84     City       ites, the above-named cauthorized by the corporation of the c | equired when reinstance)  | EL     Inurpose of changing its registered     Date     DATE     Change Additio     Change Additio   |
| office of r<br>agent. 1 a<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS   | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, hyped or printed name of registered ag<br>OFFICERS At<br>D<br>YIBIRIN, BERNARDO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, MARIA<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, SERGIO  | re of Florida, Such change was<br>gations of, Section 607,0505, F<br>with and trin Plappicable (b)<br>ND DIRECTORS   | 84         City           ites, the above-named c         authorized by the corporation of a statutes           11F         Rcg stored Agent signature of a statutes           11F         Rcg stored Agent signature of a statutes           13.         11 THLE           12 NAME         13 STREET ADDRESS           1.4 CITY-ST-ZIP         21 TILE           22 NAME         23 STREET ADDRESS  | equired when reinstance)  | EL     Interpose of changing its registered     Date     DATE     CRAS AND DIRECTORS IN 12     Change Addition   |
| office of 1<br>agent. 1 a<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>STREET ADDRESS   | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, hyped or printed name of registered ag<br>OFFICERS At<br>D<br>YIBIRIN, BERNARDO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, MARIA<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, SERGIO<br>5707 N UNIVERSITY DR  | te of Florida. Such change was<br>gation 67.0505, F<br>gert and the Papel cable (b.O<br>ND DIAE.CTORS  | 84     City       ites, the above-named callhorized by the corpolorida Statutes       TIE     Redistred Agent signature of 13.       11     TITLE       12     NAME       13.STREET ADDRESS     1.4 City - ST - ZIP       21     TITLE       22     NAME       2.3 STREET ADDRESS       2.4 City - ST - ZIP       3.1 TITLE       3.2 NAME       3.3 STREET ADDRESS       3.3 STREET ADDRESS   | equired when reinstance)  | EL     Inurpose of changing its registered     Date     DATE     Change Additio     Change Additio   |
| office of r<br>agent. 1 a<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME   | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, hyped or printed name of registered ag<br>OFFICERS At<br>D<br>YIBIRIN, BERNARDO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, MARIA<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, SERGIO  | te of Florida. Such change was<br>gation 67.0505, F<br>gert and the Papel cable (b.O<br>ND DIAE.CTORS  | 84     City       ites, the above-named c     authorized by the corporation of a statutes       11     Rcg stored Agent signature of 13.       11     THLE       12     NAME       13     S'REET ADDRESS       1.4 CITY-ST-ZIP       2.1 TIFLE       2.2 NAME       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TIFLE       3.2 NAME  | equired when reinstance)  | EL     Inurpose of changing its registered     Date     DATE     Change Additio     Change Additio   |
| office of 1<br>agent. 1 a<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TITLE<br>NAME   | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, byped or printed name of registered ag<br>OFFICERS At<br>D<br>YIBIRIN, BERNARDO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, SERGIO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, SERGIO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, GINETH M   | le of Florida. Such change was<br>gations of. Section 607.0505, F<br>wert and the P applicable (b.O<br>ND DIAE.CTORS   | 84     City       ites, the above-named califorized by the corpolorida Statutes       TE     Recessered Agent signature of 13.       11     TITLE       12     NAME       13.5     TET RECESS       1.4     City - ST-ZIP       21     TITLE       22     NAME       2.3     STREET ADDRESS       2.4     City - ST-ZIP       3.5     TITLE       3.2     NAME       3.3     STREET ADDRESS       3.4     City - ST-ZIP       4.1     TITLE       4.2     NAME   | equired when reinstance)  |  |
| office of r<br>agent. 1 a<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>STREET ADDRESS<br>STREET ADDRESS<br>STREET ADDRESS   | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, byped or protect name of registered ag<br>OFFICERS At<br>D<br>YIBIRIN, BERNARDO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, MARIA<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, SERGIO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, GINETH M<br>5707 N UNIVERSITY DR                        | le of Florida. Such change was<br>gations of. Section 607.0505, F<br>wert and the P applicable (b.O<br>ND DIAE.CTORS   | 84     City       Ites, the above-named callhorized by the corporation of the c | equired when reinstance)  |  |
| office of 1<br>agent. 1 a<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TITLE<br>NAME   | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, byped or printed name of registered ag<br>OFFICERS At<br>D<br>YIBIRIN, BERNARDO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, SERGIO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, SERGIO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, GINETH M   | le of Florida. Such change was<br>gations of. Section 607.0505, F<br>wert and the P applicable (b.O<br>ND DIAE.CTORS   | 84     City       ites, the above-named califorized by the corpolorida Statutes       TE     Recessered Agent signature of 13.       11     TITLE       12     NAME       13.5     STREET ADDRESS       1.4 CITY - ST - ZIP       2.1 TIFLE       2.2 NAME       2.3 STREET ADDRESS       2.4 CITY - ST - ZIP       3.1 TIFLE       3.2 NAME       3.3 STREET ADDRESS       3.4 CITY - ST - ZIP       4.1 TIFLE       4.2 NAME   | equired when reinstance)  |  |
| office of 1<br>agent. 1 a<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME   | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, byped or protect name of registered ag<br>OFFICERS At<br>D<br>YIBIRIN, BERNARDO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, MARIA<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, SERGIO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, GINETH M<br>5707 N UNIVERSITY DR                        | le of Florida. Such change was<br>gations of. Section 607.0505, F<br>were and the Papel cable (b.O<br>ND DIAE.CTORS  | 84     City       Ites, the above-named callhorized by the corporation of the c | equired when reinstance)  |  |
| office of 1<br>agent. 1 a<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME   | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, byped or protect name of registered ag<br>OFFICERS At<br>D<br>YIBIRIN, BERNARDO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, MARIA<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, SERGIO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, GINETH M<br>5707 N UNIVERSITY DR                        | le of Florida. Such change was<br>gations of. Section 607.0505, F<br>were and the Papel cable (b.O<br>ND DIAE.CTORS  | 84     City       ites, the above-named callhorized by the corporation of a Statutes     13.       11     11       12     NME       13.     11       11     11       12     NME       13.     11       11     11       12     NME       13.     11       14     11       15.     11       16     12       17.     13.       18.     14       19.     17       21     11       22     NME       23     STREET ADDRESS       24     CITY - ST-ZIP       31     11       32     NAME       33     STREET ADDRESS       34.     CITY - ST-ZIP       4.1     TITLE       4.2     NAME       4.3     STREET ADDRESS       4.4     CITY - ST-ZIP       5.1     TULE   | equired when reinstance)  |  |
| office of r<br>agent. 1 a<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, byped or protect name of registered ag<br>OFFICERS At<br>D<br>YIBIRIN, BERNARDO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, MARIA<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, SERGIO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, GINETH M<br>5707 N UNIVERSITY DR                        | le of Florida. Such change was<br>gations of. Section 607.0505, F<br>were and the Papel cable (b.O<br>ND DIAE.CTORS  | 84     City       Ites, the above-named callhorized by the corporation of the c | equired when reinstance)  |  |
| office of 1<br>agent. 1 a<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP  | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, byped or protect name of registered ag<br>OFFICERS At<br>D<br>YIBIRIN, BERNARDO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, MARIA<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, SERGIO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, GINETH M<br>5707 N UNIVERSITY DR                        | le of Florida. Such change was<br>gations of. Section 607.0505, F<br>were and the Papel cable (b.O<br>ND DIAE.CTORS  | 84     City       ites. the above-named callhorized by the corporation of a Statutes     13.       11     11       12     NAME       13.     11       11     11/LE       12     NAME       13.     11       11     11/LE       12     NAME       13.     3.       14     City - ST-ZIP       21     TIFLE       22     NAME       23     STREET ADDRESS       24     City - ST-ZIP       31     TIFLE       32     NAME       33     STREET ADDRESS       34.     City - ST-ZIP       4.1     TITLE       4.2     NAME       4.3     STREET ADDRESS       4.4     CITY - ST-ZIP       5.1     TUE       5.1     TUE       5.1     STREET ADDRESS       5.1     STRE   | equired when reinstance)  | FL         purpose of changing its registered         bate         DATE         ERS AND DIRECTORS IN 12         Change       Addition  |
| office of 1<br>agent. 1 a<br>SIGNATURE<br>12.<br>TIRE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TIRE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TIRE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TIRE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TIRE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP               | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, byped or protect name of registered ag<br>OFFICERS AT<br>D<br>YIBIRIN, BERNARDO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, SERGIO<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, GINETH M<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321<br>D<br>YIBIRIN, GINETH M<br>5707 N UNIVERSITY DR<br>TAMARAC FL 33321 | le of Florida. Such change was<br>gations of. Section 607.0505, F<br>were and the P applicable (b.O<br>ND DIFIECTORS<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE | 84     City       ites, the above-named clauthorized by the corporation of the  | equired when reinstance)  | FL         purpose of changing its registered         DATE         DATE         Change         Change         Addition         Change         Addition |