2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P97000086508 04-16-2007 90074 046 ***150.00 1. Entity Name MIDWAY NUTRITION CENTER, INC. 40065250 Principal Place of Business Mailing Address **5703 N UNIVERSITY DR** 5703 N UNIVERSITY DR TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0785920 Not Applicable Zip 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 RODRIGUEZ, MIGUEL J Street Address (P.O. Box Number is Not Acceptable) 4801 S UNIVERSITY DR, STE 3000 **DAVIE. FL 33328** City Zip Code 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME YIBIRIN, BERNARDO NAME 6582 N STATE RD 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-7IP TITLE D ☐ Detete TITI F ☐ Change ☐ Addition YIBIRIN, MARIA R NAME STREET ADDRESS 6582 N STATE RD 7 STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YIBIRIN, SERGIO NAME NAME STREET ADDRESS 6582 N STATE RD 7 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-7IE TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tike empowered.

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