2008 FOR PROFIT CORPORATION

Apr 21, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P98000056703** INSTITUTE OF NUTRITION, INC. Principal Place of Business Mailing Address 1602 ALTON ROAD 1602 ALTON ROAD SUITE 622 SUITE 622 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 02042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0846506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BITBOL, JULES G 1800 NE 114 STREET, UNIT 2108 IN THIS SPACE NORTH MIAMI, FL 33181 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000909993 05/06/08-80092-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. IME BITBOL, JULES G NAME 1602 ALTON ROAD, SUITE 622 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE BITBOL, KATHARINE N NAME 1602 ALTON ROAD, SUITE 622 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 empergreed 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

SIGNATURE AND OFFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED