2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT#** May 11, 2000 8:00 am Southwest Nutrition Inc. 1. Entity Name **Secretary of State** P98000091192 05-11-2000 90001 045 ***150.00 Principal Place of Business 5522 Cortez Rd, W. Bradenton, Fl. 34207 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State FEI Number Applied For Not Applicable 65-08r Zip Country 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 Thomas E. Herman Street Address (P.O. Box Number is Not Acceptable) 5634 Creekwood Dr. Samsotz 171-34233 City Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Thomas E. Herman TITLE 5634 Creekwood Dr. NAME STREET ADDRESS STREET ADDRESS Sausofe, F1. 34233 CITY-ST-ZIP CITY-ST-ZIP Dovis Herman Shields | Delete TITLE ☐ Addition TITLE 1461 Main St. Saugsotz, Fl. 34236 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Kenneth Evons S/T 815 Seavey Av. ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS Sa Las otz, F). 34237 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR