2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

SIGNATURE: //

## **FILED** Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P99000004176 1. Entity Name NUTRICENTER, INC. Principal Place of Business Mailing Address P.O. BOX 84-8001 PEMBROKE PINES FL 33084 7831 SHERIDAN STREET HOLLYWOOD FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0885641 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WINSTON, SARA RAQUEL Street Address (P.O. Box Number is Not Acceptable) 7831 SHERIDAN ST HOLLYWOOD FL 33024 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP ☐ Addition TITLE ☐ Change TITLE ☐ Delete U00000300002 WINSTON, SARA R NAME NAME 04/12/05-80002-018 150.00 STREET LADORESS STREET ADDRESS 7831 SHERIDAN ST CITY ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33024 ☐ Delete TITLE Change ☐ Addition TITLE NAME BENNETTL, WINSTON NAME PO BOX 8001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33084 CITY-ST-ZIP THILE М ☐ Delete HILE ☐ Change Addition WINSTON, VICTOR NAME STREET ADDRESS STREET ADDRESS PO BOX 8001 CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33084 Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition Table F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete πηρε ☐ Change ☐ Addition TITLE 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BENNETT L WINSTON

4-4-05