Daytime Phone #

## 2003 FOR PROFIT CORPORATION

DOCUMENT # P9900004176  1. Entity Name NUTRICENTER, INC.				Secretary of State 04-02-2003 90053 038 ***150.00
Principal Plac 7831 SHERIO/ HOLLYWOOD		Mailing Address PO BOX 8001 PEMBROKE PINES FL 33084		E INDIVIDUE ING TUTIO TOTAL OUTING CONT.
	Place of Business 6 HERIOAN ST. #, etc.	3. Mailing Address P. O. BOX 8001 Suite, Apt. #, etc.	<u> </u>	CHECK HERE IF MAKING CHANGES
City & Stat H 0 LL y	WOOD, FL.	City & State PEMBROKE PINES		4. FEI Number 65-0885641 Applied For Not Applicable
33024	Country U.S. A:	3 3 0 8 4	Country (/ S A	5. Certificate of Status Desired \$8.75 Additional Fee Required
	6. Name and Address of Current F	Registered Agent	Name	7. Name and Address of New Registered Agent
WINSTON, SARA RAQUEL 7831 SHERIDAN ST HOLLYWOOD FL 33024				(P.O. Box Number is Not Acceptable)
	7		City	FL 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)  DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State  Onclosed  9. Election Campaign Financing Trust Fund Contribution.				
10.	OFFICERS AND D	DIRECTORS	11,	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WINSTON, SARA R 7831 SHERIDAN ST HOLLYWOOD FL 33024	. Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP BENNETTL, WINSTON PO BOX 8001 PEMBROKE PINES FL 33084	☐ Dalete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M WINSTON, VICTOR PO BOX 8001 PEMBROKE PINES FL 33084	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
indicated	on this report or supplemental report is:	true and accurate and that my	signature shall have the	ection 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director 17, Florida Statutes; and that my name appears in Block 10 or Block 11 if