2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000014990** May 10, 2000 8:00 am Secretary of State PREMIER LIFE NUTRITION, INC. 05-10-2000 90099 026 ***150.00 Principal Place of Business Mailing Address 3104 S.R. 60 E. 3104 S.R. 60 E. VALRICO FL 33594 VALRICO FL 33594 2. Principal Place of Business 105 VALRICE STATION Rd. VALVICO STATION Rel. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc W/# 6 4. FEI Number 59-3557/12 Applied For Not Applicable Country Hillstockough \$8.75 Additional 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHIREY, GLENN Street Address (P.O. Box Number is Not Acceptable) 3104 S.R. 60 E. VALRICO FL 33594 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE TITLE Delete SHIREY, GLENN NAME STREET ADDRESS STREET ADDRESS 3104 S.R. 60 E. CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 ☐ Change Addition STD Delete TITLE TITLE SHIREY, PAT NAME NAME STREET ADDRESS STREET ADDRESS 3104 S.R. 60 E. CITY-ST-7IP CITY-ST-ZIP VALRICO FL 33594 ☐ Change Addition TITLE Delete TITLE SHIREY, WELDON NAME NAME STREET ADDRESS STREET ADDRESS 3104 S.R. 60 E. CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition · Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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: May Affily Glave SHIROY

4/28/00 823-685-1375