

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34881

Entity Name: NATURE'S NUTRITION, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

6425 ANDERSON WAY
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

6425 ANDERSON WAY
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 65-0301895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBITT, TOM R CEO
102 WEST REINDEER DRIVE
POWELL, FL OH US

Name and Address of New Registered Agent:

CORBITT, TOM R CEO
102 WEST REINDEER DRIVE
POWELL OH, FL 43065 US

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:

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORBITT, TOM R
Address: 102 WEST REINDEER DRIVE
City-St-Zip: POWELL, OH 43065

Title: P () Delete
Name: CORBITT, DEE
Address: 102 WEST REINDEER DRIVE
City-St-Zip: POWELL, OH 43065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM R. CORBITT

CEO

05/30/2008

Electronic Signature of Signing Officer or Director

Date