2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # V13616 1. Entity Name NUTRINA COMPANY, INCORPORATED Principal Place of Business Mailing Address 519 CLEVELAND ST 519 CLEVELAND ST CLEARWATER FL 33755 CLEARWATER FL 33755 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3114941 Not Applicable Zip Country Zip 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 LYONS, GARY W Street Address (P.O. Box Number is Not Acceptable) 311 S. MISSOURI AVE CLEARWATER FL 33756 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 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 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 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HTLE ☐ Delete DIG Change Addition JOHANSON, HAKAN W. NAME NAME 519 CLEVELAND STREET 101 STREET ADDRESS STREET ADDRESS U00000309996 04/16/05-80060-CITY-ST-ZIP CLEARWATER FL 33755 011Y-51-20P <u>005 150.00</u> ☐ Delete TITLE ☐ Addition Change NAME JOHANSON, GABRIELA NAME STREET ADDRESS 519 CLEVELAND ST 101 STREET ADDRESS CLEARWATER FL 33755 CITY - ST - ZIP CHY-ST-ZYP TITLE Delete DITE Change ☐ Addition NAME NAME SIPEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete Trice ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete Blick Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7/P THEF ☐ Delete Hite Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P 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 truetee 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.

Date

Daytime Phone #

FILED