2008 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT #V13616 NUTRINA COMPANY, INCORPORATED Principal Place of Business Mailing Address 2180 CALUMET STREET 2180 CALUMET STREET CLEARWATER, FL 33765 US CLEARWATER, FL 33765 US 01042008 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3114941 The hand of the first the last of the said the 6. Name and Address of Current Registered Agent LYONS, GARY W 311 S. MISSOURI AVE CLEARWATER, FL 33756 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 little if applicable (NOTE Registered Agent signature required when reinstating)

9. Election Campaign Financing

Trust Fund Contribution.

FILED Jan 22, 2008 08:00 AN **Secretary of State**

No Chg-P CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired DO NOT WRITE IN THIS SPACE DATE \$5.00 May Be Added to Fees 01/23/08-80030-016 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this indicated on this report or supplemental eport is true ng does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information nd accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with other like empowered.

SIGNATURE:

FILE NOW!!! FEE IS \$150.00

10.

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP TITLE

After May 1, 2008 Fee will be \$550.00

JOHANSON, HAKAN W.

2180 CALUMET STREET

JOHANSON, GABRIELA

2180 CALUMET STREET

CLEARWATER, FL 33765

CLEARWATER, FL 33765

OFFICERS AND DIRECTORS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone