

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13616

FILED
Apr 11, 2012
Secretary of State

Entity Name: NUTRINA COMPANY, INCORPORATED

Current Principal Place of Business:

2030 CALUMET ST.
CLEARWATER, FL 33765 US

New Principal Place of Business:

2180 CALUMET ST.
CLEARWATER, FL 33765 US

Current Mailing Address:

2030 CALUMET ST.
CLEARWATER, FL 33765 US

New Mailing Address:

2180 CALUMET ST.
CLEARWATER, FL 33765 US

FEI Number: 59-3114941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 S. MISSOURI AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: JOHANSON, HAKAN W.
Address: 2180 CALUMET STREET
City-St-Zip: CLEARWATER, FL 33765

Title: T
Name: JOHANSON, GABRIELA
Address: 2180 CALUMET STREET
City-St-Zip: CLEARWATER, FL 33765

I hereby 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 all other like empowered.

SIGNATURE: DIANE COLON

CFO

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date