

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000107420

**Entity Name:** BODY NUTRITION, INC

**Current Principal Place of Business:**

4021 CRESCENT PARK DR.  
RIVERVIEW, FL 33578

**Current Mailing Address:**

4021 CRESCENT PARK DR.  
RIVERVIEW, FL 33578 US

**FEI Number:** 41-2212220

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CALDWELL, MICHAEL L  
4021 CRESCENT PARK DR.  
RIVERVIEW, FL 33578 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name CALDWELL, MICHAEL L  
Address 1720 SHADY LEAF DR  
City-State-Zip: VALRICO FL 33596

Title VP  
Name CALDWELL, ELIZABETH A  
Address 1720 SHADY LEAF DR.  
City-State-Zip: VALRICO FL 33596

*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:** MICHAEL L CALDWELL

**PRESIDENT**

**01/15/2016**

Electronic Signature of Signing Officer/Director Detail

Date