2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107420

Entity Name: BODY NUTRITION, INC

Current Principal Place of Business:

2640 S. FALKENBURG RD RIVERVIEW, FL 33578

Current Mailing Address:

2640 S. FALKENBURG RD RIVERVIEW, FL 33578 US

FEI Number: 41-2212220 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALDWELL, MICHAEL L 2640 S. FALKENBURG RD 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

FILED Jan 09, 2015

Secretary of State

CC3736159712

Officer/Director Detail:

Title P Title VP

NameCALDWELL, MICHAEL LNameCALDWELL, ELIZABETH AAddress1720 SHADY LEAF DRAddress1720 SHADY LEAF DR.City-State-Zip:VALRICO FL 33596City-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

01/09/2015