2024 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

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: MICHAEL CALDWELL

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameCALDWELL, MICHAEL LAWRENCEAddress4021 CRESCENT PARK DR.City-State-Zip:RIVERVIEW FL 33578

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.

PRESIDENT

SIGNATURE: MICHAEL CALDWELL

Electronic Signature of Signing Officer/Director Detail

FILED Jan 30, 2024 Secretary of State 5787535222CC

Certificate of Status Desired: No

01/30/2024

Date

01/30/2024 Date