2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000059114

Entity Name: FITLIFE FOODS TAMPA, LLC

Current Principal Place of Business:

1810 W. KENNEDY BOULEVARD TAMPA, FL 33606

Current Mailing Address:

1810 W. KENNEDY BOULEVARD TAMPA, FL 33606 US

FEI Number: 27-2818036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H C/O SHUMAKER LOOP & KENDRICK LLP 101 E. KENNEDY BOULEVARD SUITE 2800 TAMPA, FL 33602 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 Sep 14, 2022

Secretary of State

8088788972CC

Authorized Person(s) Detail:

CFO Title MGR Title

OSTERWEIL. DAVID TAYLOR, ROBERT Name Name

Address 1810 W. KENNEDY BOULEVARD Address 1810 W. KENNEDY BOULEVARD

TAMPA FL 33606 City-State-Zip: City-State-Zip: TAMPA FL 33606

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail