2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000023226

Entity Name: FITLIFE FOODS FRANCHISING, LLC

Current Principal Place of Business:

1810 W. KENNEDY BLVD. TAMPA, FL 33606

Current Mailing Address:

PO BOX 21301 TAMPA, FL 33622 US

FEI Number: 46-2375262

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H C/O SHUMAKER, LOOP & KENDRICK, LLP 101 E. KENNEDY BLVD., STE. 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

Authorized Person(s) Detail :

TitleMGRNameOSTERWEIL, DAVIDAddress1810 W. KENNEDY BLVD.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.

SIGNATURE: DAVID OSTERWEIL

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 12, 2017 Secretary of State CC9158104029

Certificate of Status Desired: No

Date

^{04/12/2017} Date