

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005050

Entity Name: NUTRAPURE, INC.

Current Principal Place of Business:

1500 KEARNS BLVD., B200
PARK CITY, UT 84060

Current Mailing Address:

1500 KEARNS BLVD., B200
PARK CITY, UT 84060

FEI Number: 87-0630280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PC
Name GAY, FRANK WII
Address 1500 KEARNS BLVD., B200
City-State-Zip: PARK CITY UT 04060

Title DS
Name HINRICHS, JEFFREY A
Address 1500 KEARNS BLVD., B200
City-State-Zip: PARK CITY UT 04060

Title V
Name HUME, GARY M
Address 1500 KEARNS BLVD., B200
City-State-Zip: PARK CITY UT 04060

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: JEFFREY A. HINRICHS

VICE PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date