



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000133885

2. Name of Corporation VITAMIN WORLD, INC.

3. Street Address Principal Business Office:

No. and Street: 2100 SMITHTOWN AVENUE

City or Town: RONKONKOMA

State: NY

Zip: 11779

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE AND DISTRIBUTION OF VITAMINS AND RELATED PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	HARVEY KAMIL	2100 SMITHTOWN AVE RONKONKOMA, NY 11779 USA
VICE PRES AND SECRETARY	HANS LINDGREN	2100 SMITHTOWN AVENUE RONKONKOMA, NY 11779 USA
VP AND ASST. SECRETARY	JOSEPH LOONEY	2100 SMITHTOWN AVENUE RONKONKOMA, NY 11779 USA
ASST SECRETARY	NANCY SHORES	2100 SMITHTOWN AVENUE RONKONKOMA, NY 11779 USA
SR. VP MERCHANDISING	VICKI MCGUIRE	2100 SMITHTOWN AVENUE RONKONKOMA, NY 11779 USA
DIRECTOR	HANS LINDGREN	2100 SMITHTOWN AVENUE RONKONKOMA, NY 11779 USA
DIRECTOR	HARVEY KAMIL	2100 SMITHTOWN AVENUE RONKONKOMA, NY 11779 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of February, 2009 at 1:51:00 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By HANS LINDGREN
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

