



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

January 31, 2012

Vitamin USA
c/o JOSEPH LOMBARDO III
84 DEERFIELD RD
CRANSTON, RI 02920

RE: Corporation ID # 506600
Vitamin USA

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Annual Report for the year 2011.

Pursuant to the provisions set forth in Sections 7-6-56 and 7-6-85 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

To file an Annual Report online using Visa, MasterCard or American Express, visit www.sos.ri.gov and simply click on the "File Annual Reports" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov and click on the "File Annual Reports" link to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

R.I.G.L. 7-6-94, states that any corporation failing or refusing to file its annual report for any year within thirty (30) days after the time prescribed by law is subject to a penalty fee of \$25.00. **Please file your Annual Report for the year 2011 along with payment in the amount of \$45.00 that includes both the report filing fee and required penalty fee.** The filing must be made with

of Business Services, within the next sixty (60) days.

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Division of Business Services

148 W. River Street, Providence, RI 02904-2615



RECEIVED
DIVISION OF STATE
REGISTRATIONS DIV
2012 FEB -6 PM 12: 22

PRESORTED
FIRST CLASS



*X 029 NDE 1 1111 01 02/04/12
FORWARD TIME EXP RTN TO SEND
LOMBARDO JR
86 S RIVER DR
NARRAGANSETT RI 02882-2735

RETURN TO SENDER

AXXTSAB 03321

