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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2013

1. Corporate ID No. 000162150

2. Name of Corporation VITAMIN SHOPPE INDUSTRIES, INC.

3. Street Address Principal Business Office:

No. and Street: 2101 91ST STREET
City or Town: NORTH BERGEN   State: NJ   Zip: 07047   Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

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

RETAIL SALES OF VITAMINS & NUTRITIONAL SUPPLEMENTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CEO	ANTHONY TRUESDALE	2101 91ST STREET NORTH BERGEN, NJ 07047 USA
CFO	BRENDA GALGANO	2101 91ST STREET NORTH BERGEN, NJ 07047 USA
DIRECTOR	RICHARD MARKEE	2101 91ST STREET NORTH BERGEN, NJ 07047 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.0100	1.00	1

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 15 Day of January, 2013 at 4:28:40 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   BRENDA GALGANO
    Signature of Authorized Representative of the Corporation

    CFO
    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