RI SOS Filing Number: 202034068320 Date: 2/10/2020 4:00:00 PM

State of Rhode Island and Providence Plantations

**Department of State - Business Services Division** 

| Annual Report for the Corporation                                   | FEB \$ JAMP  |  |                            |                         |                       |   |           |  |
|---|--|--|----------------------------|-------------------------|-----------------------|---|-----------|--|
| → Filing period; January<br>→ Filing Fee: \$50.00                   |  |  |                            |                         |                       |   |           |  |
| → Penalty: Additional \$25  |  |  |                            |                         | ડું અંદ જિલ્ <u>ય</u> | ر نه این از د میده از | <u> </u>  |  |
| 1. Entity ID Number   | •  | 2. Exact name of the Corporation   |                            |                         |                       |   |           |  |
| 794637  | Evolution  | Evolution Nutrition Inc.   |                            |                         |                       |   |           |  |
| 3. Principal Office Address   | City   |  | State Zip                  |                         | ·                     |   |           |  |
| 450 Veterans Memorial Parkway, Unit 8C                              |  |  | East Provid                | dence                   | RI 02914              |   |           |  |
| 4. NAICS Code   | 6. Brief descr   | Brief description of the character of business conducted in Rhode Island |                            |                         |                       |   |           |  |
| 621399  | Mobil Regis  | Mobil Registered Dietician Staffing Service                              |                            |                         |                       |   |           |  |
| 5. State of Incorporation   |  |  |                            |                         |                       |   |           |  |
| Rhode Island  | J  |  |                            |                         |                       |   |           |  |
| 7. List ALL officers (names an                                      | d addresses)   |  |                            |                         | the box to i          | ndicate an attac  | hment 🔼   |  |
| President Name Emily DelCon   | Vice-President Name Michael W. Morin                           |  |                            |                         |                       |   |           |  |
| Street Address 45 Robin Road  | Street Address c/o Total Fitness Clubs, 360 Faunce Comer Road  |  |                            |                         |                       |   |           |  |
| City Portsmouth   | State RI   | Zip 02871  | City North D               | orth Dartmouth State MA |                       | Zip 02  | Zip 02747 |  |
| Secretary Name None   | Treasurer Name Geoffrey C. Morin                               |  |                            |                         |                       |   |           |  |
| Street Address  | Street Address c/o Total Fitness Clubs, 360 Faunce Corner Road |  |                            |                         |                       |   |           |  |
| City  | State  | Zip  | City North Dartmouth State |                         | State MA              | Zip <b>02747</b>  |           |  |
| 8. List ALL directors (names a                                      | Check the box to indicate an attachment                        |  |                            |                         |                       |   |           |  |
| Director Name<br>Michael W. Mo                                      | orin   |  |                            | Geoffrey C. Morin       |                       |   |           |  |
| Street Address c/o Total Fitne                                      | Street Address c/o Total Fitness Clubs, 360 Faunce Corner Road |  |                            |                         |                       |   |           |  |
| North Dartmouth   | State MA   | <sup>Zip</sup> 02747   | City North Dartmouth       |                         | State MA              | Zip 02  | 2747      |  |
| Director Name Emily DelCont   | Director Name<br>Elizabeth Morin                               |  |                            |                         |                       |   |           |  |
| Street Address 45 Robin Road  | Street Address 25 Olympia Avenue                               |  |                            |                         |                       |   |           |  |
| City Portsmouth   | State RI   | <sup>Zip</sup> 02871   | City Tiverton              |                         | State RI              |   | 2878      |  |
| 9. Shares Authorized This information is currently of record in the |  | 10. Shares Issu  |                            |                         |                       | ndicate an attac  |           |  |
| Department of State.  Changes require an additional filing.         |  | 100  | SHARES                     | Common                  |                       | No Par Value  |           |  |
|   |  |  |                            |                         | <del></del> .         |   |           |  |
| 11. This report must be executrustee, this report must be ex        |  |  |                            |                         | ration is in t        | he hands of a r   | eœiver or |  |
| Under penalty of perjury, I c<br>statements, and that all stat      |  |  |                            | ncluding any accom      | panying s             | chedules and  |           |  |
| Name of Authorized Representative                                   |  |  |                            |                         | Date                  | <del></del>   |           |  |
| Geoffrey C. Morin   |  |  |                            |                         | //                    | 21/20   |           |  |
| Signature of Authorized Representation                              | esentative   | SIGN DOC   | UMENT HERE                 |                         |                       |   |           |  |

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.n.gov

FORM 630 - Revised: 10/2017

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**Evolution Nutrition Inc.** 

ANNUAL REPORT CONTINUED

for 2020

Vice President

1.

Geoffrey C. Morin

c/o Total Fitness Clubs, Inc. 360 Faunce Corner Road - Box 13

360 Faunce Corner Road - Box 13 North Dartmouth, MA 02747

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