

1.) CORPORATION NAME:

**VITAMIN WORLD, INC.**

DUE DATE: **8/31/2010**

SCC ID NO: **F0383861**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**11 SOUTH 12TH STREET**

**PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2100 SMITHTOWN AVE

CITY/ST/ZIP: RONKONKOMA, NY 11779-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	HANS LINDGREN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/SEC		
ADDRESS:	2100 SMITHTOWN AVE		
CITY/ST/ZIP/CO:	RONKONKOMA, NY 11779-		
NAME:	JOSEPH LOONEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST SEC		
ADDRESS:	2100 SITHTOWN AVE		
CITY/ST/ZIP/CO:	RONKONKOMA, NY 11779-		
NAME:	VICKI MCGUIRE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SENIOR VP		
ADDRESS:	2100 SMITHTOWN AVE		
CITY/ST/ZIP/CO:	RONKONKOMA, NY 11779-		
NAME:	NANCY SHORES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2100 SMITHTOWN AVENUE		
CITY/ST/ZIP/CO:	RONKONKOMA, NY 11779-		
NAME:	STEVEN PAPPAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2100 SMITHTOWN AVE		
CITY/ST/ZIP/CO:	RONKONKOMA, NY 11779-		

OFFICER                       DIRECTOR

NAME:                      HARVEY KAMIL  
TITLE:                      TREASURER  
ADDRESS:                      2100 SMITHTOWN AVE  
CITY/ST/ZIP/CO:                      RONKONKOMA, NY 11779-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOSEPH LOONEY</u>	<u>JOSEPH LOONEY, VP/ASST SEC</u>	<u>8/20/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.