

1.) CORPORATION NAME:

VITAMIN SHOPPE INDUSTRIES INC.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

DUE DATE: **6/30/2011**

SCC ID NO: **F1359142**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2101 91ST STREET

CITY/ST/ZIP: NORTH BERGEN, NJ 07047-

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: JOHN HOWARD
TITLE: DIRECTOR
ADDRESS: 383 MADISON AVENUE 40TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10179-

OFFICER DIRECTOR

NAME: DOUGLAS KORN
TITLE: DIRECTOR
ADDRESS: 383 MADISON AVE 40TH FL
CITY/ST/ZIP/CO: NY, NY 10179-

OFFICER DIRECTOR

NAME: RICHARD PERKAL
TITLE: DIRECTOR
ADDRESS: 383 MADISON AVE 40TH FLOOR
CITY/ST/ZIP/CO: NY, NY 10179-

OFFICER DIRECTOR

NAME: MICHAEL ARCHBOLD
TITLE: PRESIDENT
ADDRESS: 2101 91ST ST
CITY/ST/ZIP/CO: NORTH BERGER, NJ 07047-

OFFICER DIRECTOR

NAME: ANTHONY TRUESDALE
TITLE: CEO
ADDRESS: 2101 91ST ST
CITY/ST/ZIP/CO: NORTH BERGEN, NJ 07047-

OFFICER DIRECTOR

NAME: DAN LAMADRID TITLE: CONTROLLER ADDRESS: 2101 91ST STREET CITY/ST/ZIP/CO: NORTH BERGEN, NJ 07047-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

/s/ DAN LAMADRID	DAN LAMADRID, CONTROLLER	6/2/2011
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.