

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005640

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** MOUNTAIN MAMA'S ORGANIC HERBS/SPICES, INC

**Current Principal Place of Business:**

267 VISTA HILLS RD  
MURPHY, NC 28906 US

**New Principal Place of Business:**

**Current Mailing Address:**

267 VISTA HILLS RD  
MURPHY, NC 28906 US

**New Mailing Address:**

FEI Number: 26-4102584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
A-100  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

RISTORCELLI & ASSOCIATES PA  
1212 66TH ST N  
ST PETERSBURG, FL 33710 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER J RISTORCELLI

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, D  
Name: COBULUIS, SUSAN R  
Address: 267 VISTA HILLS RD  
City-St-Zip: MURPHY, NC 28906 US

Title: S, T  
Name: COBULUIS, SUSAN R  
Address: 267 VISTA HILLS RD  
City-St-Zip: MURPHY, NC 28906 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN R COBULUIS

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date