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2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # F9800005733 **Secretary of State** ORGANIC MATTERS, INC. 02-15-2001 90014 001 ***150.00 Principal Place of Business Mailing Address 871 SPRINGDALE ROAD, NE 871 SPRINGDALE ROAD, NE DOTI LIDO ATLANTA GA 30306 ATLANTA GA 30306 2. Principal Place of Business 3. Mailing Address Organic Matters Inc. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE P.O. Box 329 City & State Hvondale Estates City & State 4. FEI Number Applied For 58-2391267 Georgia Not Applicable Zip Zip. 30002 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTCD ☐ Delete TITLE ☐ Change William J. Sims NAME STEVENS, JAMES B NAME 1280 Tuckaway Dr. STREET ADDRESS 871 SPRINGDALE ROAD, NE STREET ADDRESS Rockledge FL' 32955 CITY-ST-7IP CITY-ST-ZIP ATLANTA GA TITLE ☐ Change ☐ Addition TITLE ☐ Delete HOLT, SCOTT A NAME NAME 758 FLAT ROCK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STOCKBRIDE GA 30281 TITLE □ Delete TITLE · Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Jim Stevens

2/9/2001

Daytime Phone #