2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005733

Entity Name: ORGANIC MATTERS, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4305 S. US HWY. 17 SOUTH BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P O BOX 570 BARTOW, FL 33831

FEI Number: 58-2391267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEVENS, JAMES B 6632 NW 150TH AVE MORRISTON, FL 32668 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTCD

 Name:
 STEVENS, JAMES B

 Address:
 6632 NW 150TH AVE.

 City-St-Zip:
 MORRISTON, FL 326687500

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: MOLLYTURNER MGR 01/04/2010