

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059643

Entity Name: ORGANIC AMERICA OF FORT MYERS, INC.

Current Principal Place of Business:

12700 MCGREGOR BLVD.
FT. MYERS, FL 33919

Current Mailing Address:

205 GARBER DRIVE
YARDLEY, PA 19067

FEI Number: 46-0547679

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL FRANCO, NICHOLAS
12700 MCGREGOR BLVD.
FT. MYERS, FL 33919 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

Officer/Director Detail :

Title P
Name DEL FRANCO, NICHOLAS
Address 12700 MCGREGOR BLVD.
City-State-Zip: FT. MYERS FL 33919

Title VP
Name CAIRD, TIMOTHY RJR.
Address 33675 TRILLIUM CT.
City-State-Zip: LIVONIA MI 48150

Title SEC
Name KARO, MARTIN
Address 205 GARBER DRIVE
City-State-Zip: YARDLEY PA 19067

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: MARTIN KARO

SECRETARY

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date