

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000065702

Entity Name: WALLER'S ORGANICS, INC.

Current Principal Place of Business:

12660 S. ISTACHATTA RD.
FLORAL CITY, FL 34436

Current Mailing Address:

12660 S. ISTACHATTA RD.
FLORAL CITY, FL 34436

FEI Number: 46-3323739

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WERNER & COMPANY, PA
1011 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442 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 WALLER, MARIAN D
Address 12660 S. ISTACHATTA RD.
City-State-Zip: FLORAL CITY FL 34436

Title VP
Name WALLER, ALAN D
Address 12660 S. ISTACHATTA RD.
City-State-Zip: FLORAL CITY FL 34436

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: ALAN D WALLER

VP

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date