

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004992

Entity Name: ALBERT'S ORGANICS, INC.**Current Principal Place of Business:**1155 COMMERCE BOULEVARD
LOGAN TOWNSHIP, NJ 08085**Current Mailing Address:**313 IRON HORSE WAY
PROVIDENCE, RI 02908 US**FEI Number:** 95-3934152**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name SPINNER, STEVEN L.
Address 313 IRON HORSE WAY PROVIDENCE
RI 02908 US
City-State-Zip: PROVIDENCE RI 02908

Title T, CFO, VP, ASST. SECRETARY
Name SHAMBER, MARK E.
Address 313 IRON HORSE WAY PROVIDENCE
RI 02908 US
City-State-Zip: PROVIDENCE RI 02908

Title P
Name DENNIS, SCOTT
Address 1155 COMMERCE BOULEVARD
City-State-Zip: LOGAN TOWNSHIP NJ 08085

Title S
Name TRAFICANTI, JOSEPH J
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908

Title DIRECTOR, VP
Name GRIFFIN, SEAN F.
Address 313 IRON HORSE WAY
City-State-Zip: PROVIDENCE RI 02908

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: MARK E. SHAMBERT, CFO, VP, ASST
SECRETARY

04/17/2014

Electronic Signature of Signing Officer/Director Detail_____
Date