

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005733

Entity Name: ORGANIC MATTERS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

P O BOX 570
BARTOW, FL 33831

FEI Number: 58-2391267

Certificate of Status Desired: Yes

Name and Address of Current 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

Officer/Director Detail :

Title PTCD
Name STEVENS, JAMES B
Address 6632 NW 150TH AVE.
City-State-Zip: MORRISTON FL 32668-7500

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: JAMES B. STEVENS

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date