2016 FOREIGN PROFIT CORPORATION AMENDED 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: No

Name and Address of Current Registered Agent:

STEVENS, JAMES B 14700 W HWY 326 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

FILED Nov 15, 2016

Secretary of State

CC0062150276

Officer/Director Detail:

Title **PRESIDENT** Title OTHER

STEVENS, MAX B Name BARRON, RONNIE Name Address P O BOX 570 Address P O BOX 570

City-State-Zip: BARTOW FL 33831 City-State-Zip: BARTOW FL 33831

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RONNIE BARRON

OTHER

11/15/2016 Date