

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003159

FILED
Feb 15, 2011
Secretary of State

Entity Name: CALIFORNIA NATURAL PRODUCTS INC

Current Principal Place of Business:

1250 EAST LATHROP ROAD
LATHROP, CA 95330

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1219
LATHROP, CA 95330

New Mailing Address:

FEI Number: 94-2635501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: MITCHELL, PAT
Address: 1250 EAST LATHROP ROAD
City-St-Zip: LATHROP, CA 95330

Title: VCS
Name: TIPTON, WILLIAM
Address: 1250 EAST LATHROP ROAD
City-St-Zip: LATHROP, CA 95330

Title: DT
Name: GUELFO, GENE
Address: 1250 EAST LATHROP ROAD
City-St-Zip: LATHROP, CA 95330

Title: VP
Name: RAZMA, CASEY
Address: 1250 EAST LATHROP ROAD
City-St-Zip: LATHROP, CA 95330

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: CASEY RAZMA

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date