2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 15, 2006 8:00 am Secretary of State **DOCUMENT # L05000048287** 08-15-2006 90078 039 ****50.00 1. Entity Name KOPALI ORGANICS LLC Mailing Address Principal Place of Business 13225 BISCAYNE ISLAND TER. 13225 BISCAYNE ISLAND TER. NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Numbe Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROOKS, NORMAN N Street Address (P.O. Box Number is Not Acceptable) 13225 BISCAYNE ISLAND TER. NORTH MIAMI, FL 33181 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 % Due by September 6, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ■ Addition □ Delete TITLE Change TITLE BROOKS, STEPHEN R NAME NAME 13225 BISCAYNE ISLAND TER. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33181 CITY-ST-ZIP MGR TITLE Delete TITLE Change ☐ Addition ZAIDMAN, ZACHARY S NAME NAME 2002 ADDISON ST. #202 STREET ADDRESS STREET ADDRESS BERKELY, CA 94704 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information We same legal effect as if made under oath; that I am a managing member or manager of the report as required by Chapter 608, Florida Statutes. indicated on this report is true and accurate and that my signature shall have limited liability company or the receiver or trustee empowered to execute this

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date