

DOCUMENT# L06000019516

FILED
Apr 24, 2007
Secretary of State

Entity Name: JOHNSON ORGANIC PRODUCTS, LLC

Current Principal Place of Business:

1558 WATERWITCH DRIVE
ORLANDO, FL 32806

New Principal Place of Business:**Current Mailing Address:**

1558 WATERWITCH DRIVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHNSON, MELVIN J III
1558 WATERWITCH DRIVE
ORLANDO, FL 32806 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 _____

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, MELVIN J III
Address: 1558 WATERWITCH DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: JOHNSON, MARSHA J
Address: 1558 WATERWITCH DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MELVIN J JOHNSON III

MGRM

04/24/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date