

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001908

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: THE ORGANIC PLANET INC.

## Current Principal Place of Business:

7624 GRANITVILLE DR.  
WESLEY CHAPEL, FL 33544

## New Principal Place of Business:

7624 GRANITVILLE DR.  
WESLEY CHAPEL, FL 33545

## Current Mailing Address:

7624 GRANITVILLE DR.  
WESLEY CHAPEL, FL 33544

## New Mailing Address:

7624 GRANITVILLE DR.  
WESLEY CHAPEL, FL 33545

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPBELL, JEANNETTE  
7624 GRANITVILLE DR.  
WESLEY CHAPEL, FL 33544 US

## Name and Address of New Registered Agent:

CAMPBELL, JEANNETTE  
7624 GRANITVILLE DR.  
WESLEY CHAPEL, FL 33545 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:

04/07/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CAMPBELL, JEANNETTE  
Address: 7624 GRANITVILLE DR.  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D ( ) Delete  
Name: TOWNSEND, ELIZABETH  
Address: 4067 SEADragon BLUFF  
City-St-Zip: SPRING HILL, FL 34609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CAMPBELL, JEANNETTE  
Address: 7624 GRANITVILLE DR.  
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: D (X) Change ( ) Addition  
Name: TOWNSEND, ELIZABETH  
Address: 1156 GODFREY AVE.  
City-St-Zip: SPRING HILL, FL 34609

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNETTE CAMPBELL

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date