2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P00000098541 1. Entity Name 04-28-2004 90246 031 ***150.00 PETERSON ORGANICS, INC. Principal Place of Business Mailing Address 233 3RD STREET NORTH SUITE 102 SAINT PETERSBURG FL 33731 **PO BOX 415** 24001000 ST PETERSBURG FL 33731 2. Principal Place of Business 3. Mailing Address 234 3RD STREET NURTH Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 271AE 200 Applied For City & State City & State 4. FEI Number 59-3679639 ST PETBRSOURG. Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 420 3<u>3701</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETERSON, ROGER W Street Address (P.O. Box Number is Not Acceptable) 229 21ST AVE S ST PETERSBURG FL 33705 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mre ☐ Delete TITLE Change ☐ Addition PETERSON, ROGER W NAME NAME STREET ADDRESS 229 21ST AVE S STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33705 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND