2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State P00000107451 DOCUMENT # 1. Entity Name 04-21-2002 90846 021 ***150 GOOD EARTH ORGANICS, INC. Principal Place of Business Mailing Address 1600 NW 48TH PLACE 1600 NW 48TH PLACE DEERFIELD BEACH FL 33064 DEERFIELD BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-1060074 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PFLUG, MARIA A Street Address (P.O. Box Number is Not Acceptable) 1600 NW 48TH PLACE DEERFIELD BEACH FL 33064 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition Delete ☐ Change TITLE PFLUG, MARIA A NAME NAME 1600 NW 48TH PLACE STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33064** CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE PFLUG. CORNELIUS N NAME NAME STREET ADDRESS 1600 NW 48TH PLACE STREET ADORESS DEERFIELD BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete PFLUG. MARIA A NAME NAME STREET ADDRESS 1600 NW 48TH PLACE STREET ADDRESS DEERFIELD BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE PFLUG, CORNELIUS W NAME NAME 1600 NW 48TH PLACE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in

changed, or on an attachm

SIGNATURE:

FILED

Daytime Phone #