2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P01000101054							FILED Apr 03, 2002 8:00 am Secretary of State				
PLANET ORGANIC, INC.							04-03-2002 9				
Principal Plac	ne of Busines	<u> </u>	Mailing Address								
Principal Place of Business 3119 NW 101 PL			3119 NW 101 PL								
MIAMI FL 33172 MIAMI FL 33172							I ISBNISON ISI ARIDI ISDN BOLI	OBING RAID(AIDN O	BIOLAIBH BANDI F	1111 B181 1881	
Principal Place of Business 3. Mailing Address											
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				DO NOT V	/RITE IN THIS	SPACE		
City & Stat	te		City & State			4				plied For	
Zip Country			Zip Country				. FEI Number 59 - 37545		No	t Applicable	
, -							5. Certificate of Status Desired See Required \$8.75 Additional Fee Required				
Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name						
	, LAWRENC			Street Address (P.O. Box Number is Not Acceptable)							
2601 S BARSHORE DR STE 1600 MIAMI FL 33133					<u> </u>	<u>-</u>					
Control of the second of the s					City			FL	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.	- (j. £									ļ	
SIGNATORE	Signature, typed	or printed name of registered agent an	nd title if applicable. (NO	TE: Registere	d Agent signature	required when	n reinstating)	DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FI After May 1, 2002 F Make Check Payable to					will be \$550	0.00	10. Election Campaign Trust Fund Contribu			May Be to Fees	
11.		OFFICERS AND D		12.			ADDITIONS/CHANGES TO C	FFICERS AND		IN 11	
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STREET ADDRESS CITY-ST-ZIP				l I I	ET ADDRESS ST-ZIP						
13. I hereby of indicated	on this repor	t or supplemental report is t	rue and accurate and that	or the exer my signat	nption stated ure shall hav	e the sam	n 119.07(3)(i), Florida Statute e legal effect as if made und orida Statutes; and that my no	er oath: that La	ım an officer o	or director	

TED NAME OF SIGNING OFFICER OR DIRECTOR