

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118037

Entity Name: UNCLE MATT'S ORGANIC, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

1380 GRAND HWY
#200
CLERMONT, FL 34711

Current Mailing Address:

P.O. BOX 120389
CLERMONT, FL 34711

New Principal Place of Business:

1000 EAST HIGHWAY 50
SUITE B
CLERMONT, FL 34711

New Mailing Address:

P.O. BOX 120187
CLERMONT, FL 34711

FEI Number: 42-1560079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, SUSAN
20574 SUGARLOAF MT RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLEAN, MATT
Address: 10311 SMOKERISE LANE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: MCLEAN, SUSAN
Address: 20574 SUGARLOAF MT. RD.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN MCLEAN

D

01/19/2006

Electronic Signature of Signing Officer or Director

Date