

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118037

FILED
Feb 08, 2010
Secretary of State

Entity Name: UNCLE MATT'S ORGANIC, INC.

Current Principal Place of Business:

1000 EAST HIGHWAY 50
SUITE B
CLERMONT, FL 34711

New Principal Place of Business:

1645 E HWY 50
SUITE 202
CLERMONT, FL 34711

Current Mailing Address:

P.O. BOX 120187
CLERMONT, FL 34712

New Mailing Address:

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: PD
Name: MCLEAN, MATT
Address: 11532 OSPREY POINTE BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: SD
Name: MCLEAN, SUSAN
Address: 20574 SUGARLOAF MT. RD.
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: MCLEAN, W.B. JR.
Address: 20574 SUGARLOAF MT. RD.
City-St-Zip: CLERMONT, FL 34711

Title: VD
Name: MCLEAN, W.B. III
Address: 1645 E HWY 50, SUITE 202
City-St-Zip: CLERMONT, FL 34711

Title: TD
Name: HOWELL, ALEX
Address: 1645 E HWY 50, SUITE 202
City-St-Zip: CLERMONT, FL 34711

I hereby 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 all other like empowered.

SIGNATURE: SUSAN MCLEAN

D

02/08/2010

Electronic Signature of Signing Officer or Director

Date