

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004896

Entity Name: JOSH'S ORGANIC GARDEN, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

1985 SOUTH OCEAN DR., SUITE 6A  
HALLANDALE, FL 33009

## New Principal Place of Business:

101 N OCEAN DRIVE  
F17  
HOLLYWOOD, FL 33019

## Current Mailing Address:

1985 SOUTH OCEAN DR., SUITE 6A  
HALLANDALE, FL 33009

## New Mailing Address:

101 N OCEAN DRIVE  
F17  
HOLLYWOOD, FL 33019

FEI Number: 06-1671520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STEINHAUSER, MARILYN  
1985 SOUTH OCEAN DR., SUITE 6A  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

STEINHAUSER, JOSH  
101 N OCEAN DRIVE  
HOLLYWOOD, FL 33019 US

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: JOSH STEINHAUSER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STEINHAUSER, JOSH  
Address: 1985 SOUTH OCEAN BLVD  
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Delete  
Name: STEINHAUSER, MARILYN  
Address: 1985 SOUTH OCEAN BLVD  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: STEINHAUSER, JOSH  
Address: 101 N OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

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

I hereby certify that the information supplied with this filing does not qualify 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: JOSH STEINHAUSER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date