

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065647

FILED
Apr 26, 2005
Secretary of State

Entity Name: FLORIDA ORGANIC HOME DELIVERY COMPANY

Current Principal Place of Business:

5327 N W MILNER DR.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

2051 N.E. DIXIE HWY
JENSEN BEACH, FL 34957

Current Mailing Address:

5327 N W MILNER DR.
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 55-0852186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, RICHARD E
5327 N W MILNER DR.
PORT ST. LUCIE, FL 34983 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: PT () Delete
Name: NOBLE, RICHARD
Address: 5327 N W MILNER DR.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: S () Delete
Name: HYATT, GARY
Address: 319 FAIRWAY AVE.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V.P. () Change (X) Addition
Name: ROBINSON, COLLIN
Address: 6 SEWALLS POINT RD.
City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD NOBLE

PT

04/26/2005

Electronic Signature of Signing Officer or Director

Date