FILED Apr 24, 2007 8:00 am Secretary of State

2007 FOR PROFIT CORPORATION 04-24-2007 90006 039 ***150.00 ANNUAL REPORT DOCUMENT # P04000096735 1. Entity Name SOMERSET ORGANICS, INC. 40078836 Principal Place of Business Mailing Address 500 5TH AVENUE SOUTH 500 5TH AVENUE SOUTH SUITE 526 SUITE 522 NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02202007 Chq-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State Not Applicable 30-0265182 Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REED, DONALD P Street Address (P.O. Box Number is Not Acceptable) 100 SECOND AVENUE SOUTH SUITE 200-S ST. PETERSBURG, FL 33701 Zip Code City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change **Addition** TITLE TENNINUS JAMES B. SANTERRE, L JAMES NAME NAME 500 TITHE AVE SO St8 526 STREET ADDRESS STREET ADDRESS 1120 B ROAD CITY-ST-ZIP LABELLE, FL 33935 CITY - ST - ZiP ギし 34/02 Naples Change ☐ Addition ST ☐ Delete TITLE TITLE SANTERRE, RICHARD J NAME NAME 500 5TH AVE SOUTH STE 522 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP NAPLES, FL 34102 ☐ Delete HILE Change Addition TITLE PERRA, BRUCE NAME NAME 500 5TH AVE SOUTH STE 526 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP Addition Change Delete TITLE TITLE VP BRYSON, AARON NAME NAME STREET ADDRESS 500 5TH AVE SOUTH STE 526 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34102 Addition Delete ☐ Change TITLE VΡ TITLE SMITH, MIKE NAME NAME 500 5TH AVE SOUTH STE 526 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP NAPLES, FL 34102 ■ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

ss, with all other like empowered changed, or on an attachr

SIGNATURE:

OF PRINTED NAME OF SIGNI

4-23-07

Daytime Phone #