

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127443

Entity Name: SPOONER'S ORGANICS INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1956 34TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

406 34TH COURT SW
VERO BEACH, FL 32968

Current Mailing Address:

POST OFFICE BOX 690146
VERO BEACH, FL 32969

New Mailing Address:

FEI Number: 55-0800781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOONER, KEVIN K
1956 34TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SPOONER, KEVIN K
406 34TH COURT SW
VERO BEACH, FL 32968 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPOONER, KEVIN K
Address: 1956 34TH AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPOONER, KEVIN K
Address: 406 34TH COURT SW
City-St-Zip: VERO BEACH, FL 32968

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: KEVIN K. SPOONER

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date