2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P04000151175** 04-11-2005 90182 045 ***150.00 1. Entity Name NATIVE ORGANICS, INC. Principal Place of Business Mailing Address 1299 STATE RD 415 1299 STATE RD 415 **5**0036056 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 3. Mailing Address Sine Suite, Apt. #, etc. 04072005 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For sine 20-1850 291 Not Applicable Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KISTHARDT, MAUREEN B 1299 STATE RD 415 Street Address (P.O. Box Number Is Not Acceptable) NEW SMYRNA BEACH, FL 32168 Zio Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME KISTHARDT, MAUREEN B NAME STREET ADDRESS 1299 STATE RD 415 STREET ADORESS CITY-ST-7IP NEW SMYRNA BEACH, FL 32168 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME KISTHARDT, J JAMES NAME 1299 STATE RD 415 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Chance KISTHARDT, KEVIN K NAME NAME STREET ADDRESS 1299 STATE RD 415 STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 CITY-ST-ZP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Dolete TITLE ☐ Chance ☐ Addition MALKE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP City-ST-7IP I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attactyment with an address, with all other like empowered.

FILED