

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106456

Entity Name: MOTHERS ORGANICS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

6727 CR 579
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 189
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 20-3244921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, PETER
2806 W PAXTON AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

WAX, HERBERT
508 W. DAVIS BLVD
TAMPA, FL 33606 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: HERBERT WAX

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: WAX, HERBERT
Address: 508 W DAVIS BLVD
City-St-Zip: TAMPA, FL 33606 US

Title: STD
Name: WAX, JEREMY
Address: 5708 RIVER RESERVE CT
City-St-Zip: TAMPA, FL 33619 US

I hereby 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 all other like empowered.

SIGNATURE: HERBERT WAX

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date