

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P05000109383

1. Entity Name
CHINA ORGANIC AGRICULTURE, INC.



07 MAY 23 PM 3:49
STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: **289 BLUE SKY PKWY
LEXINGTON, KY 40509**

Mailing Address: **110 B POCAHONTAS TRAIL
GEORGETOWN, KY 40324**

2. Principal Place of Business - No P.O. Box #:
***SEE SCHEDULE**

3. Mailing Address:
***SEE SCHEDULE**



05162007 Chg-P CR2E034 (12/06)

City & State: _____

Zip: _____ Country: _____

4. FEI Number: **20-3505071**

Applied For: ☐ Not Applicable: ☐

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name: _____

Street Address (P.O. Box Number is Not Acceptable): _____

City: _____ FL Zip Code: _____

I, the above named entity, submit 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: _____ (NOTE: registered agent signature required when transferring) DATE: _____

**FILE NOW!! FEE IS \$550.00
Due by September 14, 2007**

8. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	LYNCH, EDWARD		NAME	*SEE SCHEDULE	
STREET ADDRESS	289 BLUE SKY PKWY		STREET ADDRESS		
CITY-ST-ZIP	LEXINGTON, KY 40509		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ 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-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ 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-ZIP			CITY-ST-ZIP		

600103114826

[Signature]

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **林健** **Jan Lin** 17-05-2007 8620-876297p8

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

SCHEDULE
TO
2007 FLORIDA FOR PROFIT CORPORATION ANNUAL REPORT
OF
CHINA ORGANIC AGRICULTURE, INC.

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2. Principal Place of Business

Jilin Province Songyuan City ErMaPao Green Rice Limited
 East Ping Feng Xiang Zheng Fu, Qian Guo District
 Songyuan City, Jilin Province, P.R. China

3. Mailing Address

China US Bridge Capital
 10880 Wilshire Boulevard
 Suite II 2250
 Los Angeles, CA 90024

11. Additions/Changes to Officers and Directors

Chairman and Chief Executive Officer: Jian Lin East Ping Feng Xiang Zheng Fu, Qian Guo District Jilin Province Songyuan City, P.R. China 138000	Addition
Chief Financial Officer: Xianhua Hu East Ping Feng Xiang Zheng Fu, Qian Guo District Jilin Province Songyuan City, P.R. China 138000	Addition
Secretary: Ping Zhao East Ping Feng Xiang Zheng Fu, Qian Guo District Jilin Province Songyuan City, P.R. China 138000	Addition
Director: Shujie Wu East Ping Feng Xiang Zheng Fu, Qian Guo District Jilin Province Songyuan City, P.R. China 138000	Addition
Director: HuiZhi Xiao East Ping Feng Xiang Zheng Fu, Qian Guo District Jilin Province Songyuan City, P.R. China 138000	Addition



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 907219 4611296

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 550.00

ORDER DATE : May 18, 2007

ORDER TIME : 2:16 PM

ORDER NO. : 907219-005

CUSTOMER NO: 4611296

ANNUAL REPORT FILING

NAME: CHINA ORGANIC AGRICULTURE,
INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 MAY 23 PM 1:02
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace-EXT#2928

EXAMINER'S INITIALS: _____