

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000113428700



DOCUMENT # P05000109383

1. Entity Name
CHINA ORGANIC AGRICULTURE, INC.

Principal Place of Business Mailing Address
E. PING FENG XIANG ZHENG FU, QIAN GUO DIS. CHINA US BRIDGE CAPITAL
JILIN PROVINCE, SONGYUAN CITY 10880 WILSHIRE BLVD., STE. II 2250
P.R. CHINA, XX LOS ANGELES, CA 90024

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

12132007 Chg-P CR2E034 (12/06)

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 Zip Code
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

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CCEO X Delete
NAME LIN, JIAN
STREET ADDRESS E. PING FENG XIANG ZHENG FU, QIAN GUO
CITY-ST-ZIP DIS. P.R. CHINA,

TITLE CFO X Delete
NAME HU, XIANHUA
STREET ADDRESS E. PING FENG XIANG ZHENG FU, QIAN GUO
CITY-ST-ZIP DIS. P.R. CHINA,

TITLE S X Delete
NAME ZHAO, PING
STREET ADDRESS E. PING FENG XIANG ZHENG FU, QIAN GUO
CITY-ST-ZIP DIS. P.R. CHINA,

TITLE D Delete
NAME WUAO, SHUJIE
STREET ADDRESS E. PING FENG XIANG ZHENG FU, QIAN GUO
CITY-ST-ZIP DIS. P.R. CHINA,

TITLE D Delete
NAME XIAO, HUIZHI
STREET ADDRESS E. PING FENG XIANG ZHENG FU, QIAN GUO
CITY-ST-ZIP DIS. P.R. CHINA,

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE XU, CHANGQING X Change Addition
NAME CHIEF EXECUTIVE OFFICER
STREET ADDRESS JILIN PROVINCE, SONGYUAN CITY ERMA PAO GREEN RICE LTD
CITY-ST-ZIP SONGYUAN CITY, JILIN PROVINCE
PR CHINA

TITLE GUO, XUEFENG X Change Addition
NAME CHIEF FINANCIAL OFFICER
STREET ADDRESS JILIN PROVINCE, SONGYUAN CITY ERMA PAO GREEN RICE LTD
CITY-ST-ZIP SONGYUAN CITY, JILIN PROVINCE
PR CHINA

TITLE GUO, XUEFENG X Change Addition
NAME SECRETARY
STREET ADDRESS JILIN PROVINCE, SONGYUAN CITY ERMA PAO GREEN RICE LTD
CITY-ST-ZIP SONGYUAN CITY, JILIN PROVINCE
PR CHINA

TITLE MA, JINGYONG Change X Addition
NAME DIRECTOR
STREET ADDRESS JILIN PROVINCE, SONGYUAN CITY ERMA PAO GREEN RICE LTD
CITY-ST-ZIP SONGYUAN CITY, JILIN PROVINCE
PR CHINA

TITLE JIN, XHOUXHE Change X Addition
NAME DIRECTOR
STREET ADDRESS JILIN PROVINCE, SONGYUAN CITY ERMA PAO GREEN RICE LTD
CITY-ST-ZIP SONGYUAN CITY, JILIN PROVINCE
PR CHINA

TITLE Change Addition
NAME
STREET ADDRESS
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 of the corporation 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 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:

Signature and typed or printed name of signing officer or director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/14/2007

310-441-1888

Date

Daytime Phone



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 362012 4611296

AUTHORIZATION :

COST LIMIT : \$ 61.25

ORDER DATE : December 14, 2007

ORDER TIME : 9:07 AM

ORDER NO. : 362012-005

CUSTOMER NO: 4611296

ANNUAL REPORT FILING

NAME: CHINA ORGANIC AGRICULTURE,
INC.

RECEIVED
07 DEC 27 AM 10:41
DEPT. OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Heather Chapman - Ext. 2908

EXAMINER'S INITIALS: _____