

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029166

FILED
Apr 26, 2011
Secretary of State

Entity Name: DAVID'S ORGANIC COMPANY

Current Principal Place of Business:

1053 SW 24 STREET
PALM CITY, FL 34990

New Principal Place of Business:

18900 SW 304TH STREET
HOMESTEAD, FL 33030 US

Current Mailing Address:

1053 SW 24 STREET
PALM CITY, FL 34990

New Mailing Address:

22000 SW 157 AVE
MIAMI, FL 33170 US

FEI Number: 20-4388095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINGAST, DAVID A
1053 SW 24 STREET
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

WEINGAST, DAVID A
22000 SW 157 AVE
MIAMI, FL 33170 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEINGAST, DAVID A
Address: 22000 SW 157 AVE
City-St-Zip: MIAMI, FL 33170 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: DAVID WEINGAST

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date