

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122806

Entity Name: PLANET ORGANIC, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

31300 CHATTERLY DR.
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

2820 COASTAL RANGE WAY
LUTZ, FL 33559 US

Current Mailing Address:

31300 CHATTERLY DR.
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

2820 COASTAL RANGE WAY
LUTZ, FL 33559 US

FEI Number: 26-0828192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BETTY
31300 CHATTERLY DR.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

RODRIGUEZ, BETTY
2820 COASTAL RANGE WAY
LUTZ, FL 33559 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: BETTY RODRIGUEZ

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RODRIGUEZ, BETTY
Address: 31300 CHATTERLY DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D () Delete
Name: RODRIGUEZ, BETTY
Address: 31300 CHATTERLY DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RODRIGUEZ, BETTY
Address: 2820 COASTAL RANGE WAY
City-St-Zip: LUTZ, FL 33559 US

Title: D (X) Change () Addition
Name: RODRIGUEZ, BETTY
Address: 2820 COASTAL RANGE WAY
City-St-Zip: LUTZ, FL 33559 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BETTY RODRIGUEZ

PVST

09/03/2008

Electronic Signature of Signing Officer or Director

Date