

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000042670

**FILED  
Jun 19, 2010  
Secretary of State**

**Entity Name:** NATIVE STATE ORGANICS, INC.

**Current Principal Place of Business:**

615 PINELLAS STREET  
UNIT 3  
CLEARWATER, FL 33755

**New Principal Place of Business:**

**Current Mailing Address:**

7215 80TH AVENUE NORTH  
#175  
PINELLAS PARK, FL 33781

**New Mailing Address:**

492 6TH AVE. N.  
SAINT PETERSBURG, FL 33701

**FEI Number:** 26-2502089

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CAITAK, DORIS  
1198 WEYBRIDGE LANE  
DUNEDIN, FL 34698 US

**Name and Address of New Registered Agent:**

GUILFOIL IV, JOHN ANDREW  
492 6TH AVE. NORTH  
SAINT PETERSBURG, FL 33701 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: JOHN ANDREW GUILFOIL IV

06/19/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GUILFOIL, JOHN A IV  
Address: 492 6TH AVE N.  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S  
Name: GUILFOIL IV, JOHN ANDREW  
Address: 492 6TH AVE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33701

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: JOHN ANDREW GUILFOIL IV

P

06/19/2010

Electronic Signature of Signing Officer or Director

Date