

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099009

Entity Name: OBRIEN ORGANICS, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

2073 CAMBRIDGE DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

2073 CAMBRIDGE DRIVE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 26-3661343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, WILLIAM
5590 BEE RIDGE RD
SUITE #3
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

O'BRIEN, MEGHAN
2073 CAMBRIDGE DRIVE
SARASOTA, FL 34232 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: MEGHAN L O'BRIEN

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: O'BRIEN, MEGHAN
Address: 2073 CAMBRIDGE DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: D
Name: O'BRIEN, MEGHAN
Address: 2073 CAMBRIDGE DRIVE
City-St-Zip: SARASOTA, FL 34232 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: MEGHAN L O'BRIEN

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date