2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037779

Entity Name: THREE PALMS ORGANICS, INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9459 BEAUCLERC TERRACE JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

9459 BEAUCLERC TERRACE JACKSONVILLE, FL 32257 US

FEI Number: 26-4795458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PORTER, JAMES B 50 N. LAURA STREET 2800 JACKSONVILLE, FL 32202 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PORTER, LISA K

Address: 9459 BEAUCLERC TERRACE City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP

Name: PORTER, JAMES B

Address: 9459 BEAUCLERC TERRACE City-St-Zip: JACKSONVILLE, FL 32257 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: JAMES B. PORTER VP 02/08/2010