

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000090482

Entity Name: MOTT'S INC.

FILED
Jul 05, 2012
Secretary of State

Current Principal Place of Business:

1301 W HOWARD ST
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

PO DRAWER K
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 80-0660880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOTT, JACK
1301 W HOWARD ST
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

MOTT, JACK M
1301 W HOWARD ST
LIVE OAK, FL 32064 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: JACK M. MOTT

07/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOTT, JACK M
Address: PO BOX 6152
City-St-Zip: LIVE OAK, FL 32064

Title: T
Name: MOTT, JAMES W
Address: PO BOX 6152
City-St-Zip: LIVE OAK, FL 32064

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: JACK M. MOTT

PRES

07/05/2012

Electronic Signature of Signing Officer or Director

Date