

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020708

**FILED**  
**Mar 18, 2012**  
**Secretary of State**

**Entity Name:** OLD FASHION WAY ORGANICS, INC.

**Current Principal Place of Business:**

1126 S. FEDERAL HWY., STE. 114  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

1314 E LOS OLAS BLVD.  
SUITE 916  
FT. LAUDERDALE, FL 33301

**Current Mailing Address:**

1220 N. MARKET ST., SUITE 808  
WILMINGTON, DE 19801

**New Mailing Address:**

**FEI Number:** 27-4862273      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

EDINGBOURGH, A G  
9110 SW 49TH STREET  
COOPER CITY, FL 333283509 US

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

EDINGBOURGH, A G  
1314 E LOS OLAS BLVD  
SUITE 916  
FORT LAUDERDALE, FL 33301 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:

03/18/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** EDINGBOURGH, A G  
**Address:** 1314 E LOS OLAS BLVD SUITE 916  
**City-St-Zip:** FORT LAUDERDALE, FL 33301

**Title:** COO  
**Name:** KIENG, JESSICA  
**Address:** 1314 E LOS OLASS BLVD SUITE 916  
**City-St-Zip:** FORT LAUDERDALE, FL 33301

**Title:** CFO  
**Name:** KELLY, CAROLINE  
**Address:** 1220 N. MARKET ST., SUITE 800  
**City-St-Zip:** WILMINGTON, NEW CASTLE, DE 19801

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: JESSICA KIENG

COO

03/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date