

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jul 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P92000015481**  
1. Corporation Name  
**ORGANICS, INC.**

Principal Place of Business <b>5411 ST. HELENA RD.</b> <b>LAKE WALES, FL 33853</b>	Mailing Address <b>5411 ST. HELENA RD.</b> <b>LAKE WALES, FL 33853</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>5411 ST. HELENA RD.</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>5411 ST. HELENA RD.</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>12/31/92</b>	
22 City & State 23 <b>LAKE WALES, FLORIDA</b>		27 City & State 28 <b>LAKE WALES, FLORIDA</b>		4. FEI Number <b>59-3156263</b> Applied For <input type="checkbox"/> Not Applicable	
24 Zip <b>33853</b>		25 Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
29 Zip <b>33853</b>		30 Country <b>USA</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>TIM FORD</b> <b>5411 ST. HELENA ROAD</b> <b>LAKE WALES, FLORIDA 33853</b>		10. Name and Address of New Registered Agent 81 Name <b>HOWARD C. TOMPKINS, II</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>110 CENTRAL DRIVE</b> 83 84 City <b>BRANDON</b> FL 85 Zip Code <b>33510-4320</b>	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE *Howard C. Tompkins, II* **HOWARD C. TOMPKINS, II** **4/30/98**  
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PRESIDENT</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>TIM FORD</b>		1.2 NAME	
STREET ADDRESS <b>5411 ST. HELENA RD.</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>LAKE WALES, FLORIDA 33853</b>		1.4 CITY-ST-ZIP	
TITLE <b>SECRETARY</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>KATHY FORD</b>		2.2 NAME	
STREET ADDRESS <b>5411 ST. HELENA RD.</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>LAKE WALES, FLORIDA 33853</b>		2.4 CITY-ST-ZIP	
TITLE <b>VICE PRESIDENT</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>TOMMY FORD</b>		3.2 NAME	
STREET ADDRESS <b>5411 ST. HELENA RD.</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>LAKE WALES, FLORIDA 33853</b>		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE <b>VICE PRESIDENT &amp; GENERAL COUNSEL</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME <b>HOWARD C. TOMPKINS, II</b>	
STREET ADDRESS		4.3 STREET ADDRESS <b>110 CENTRAL DRIVE</b>	
CITY-ST-ZIP		4.4 CITY-ST-ZIP <b>BRANDON, FLORIDA 33510-4320</b>	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

**300002578649**  
**-07/02/98--01014--049**  
**\*\*\*150.00**

**12/1-01**

*Howard C. Tompkins, II* **HOWARD C. TOMPKINS, II** **4/30/98** (813) 680-4437