PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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	RPORATION STATEMEN	25 3 4 1 1 3		DEPARTN Secretary (		E	SECP	Y -8 AM 9:21 ETATY OF STATE HASSEE FLORIDA		
DOCUMENT # P95000041341  1. Corporation Name								a asserted a motificial		
HICKEY ORGANIC GRINDING, INC.						1.				
		·			<u>.</u>		2000 3000	D <b>185806</b> 01012003	52 **450 00	
	al Office Address BFOXTRA	AIL ROAD S	3. Mailing Office Address SAME				37 037 03	.01016 000	***********	
Suite, Apt. #	‡, etc.		Suite, Apt. #, etc.				4. Date Incorporated or Qualified To Do Business in Florida 05/17/1995			
City & State	L PALM E	EACH FL	City & State	City & State		5. FEI Nu	5. FEI Number Applied For 59-3320686 Not Applicable			
zip 33411	Country USA		Zip		Country	6.			tional Fee required	
7. Name and Address of Current Registered Agent										
	Name HICKEY, JOHN W									
	Street Address (P.O. Box Number is Not Acceptable) 10348 FOX TRAIL ROAD S									
I	Suite, Apt. #, Etc. 506									
	City ROYAL PALM BEACH						State FL			
8. I, being Signature of Registered	· ~ (1)	istered agent of the ab	ove named corpo	Φ		he obligations of s	ection 607.05			
9. Names	and Street Addre	sses of Each Officer a	nd/or Director (Flo	orida nonbrofit	corporations must list	at least 3 director	s)			
Titles	Name of Officers and/or Directors		s	Street Address of Eac Officer and/or Direct			City / State / Zip			
PTS	HICKEY, JOHN W			10348 FOX TRAIL ROAD S #506			ROY	ROYAL PALM BEACH, FL 33411		
V .	HICKEY, N	ANCY J		10348 FOX TRAIL ROAD S #			8506 ROYAL PALM BEACH, FL 33411			
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this rein owed by	nstatement application	ation, the reason for dis	solution has been names of individ	n eliminated, th luals listed on t	e corporate name sati his form do not qualify	sfies the requirem for an exemption	ents of section	or 617, F.S. I further certify th n 607.0401 or 617.0401, F.S. 119.07(3)(i), F.S. The inform	, that all fees	
SIGNATURE: 5 6 03 407 492 4742 SIGNATURE AND TYPED OR PRINTED NAME OF STORING OFFICER OR DIRECTOR Date Daylime Phone #										
	_=			<del></del>	<del></del>			<del></del>	<del></del>	

## HICKEY ORGANIC GRINDING, INC. 10348 FOX TRAIL ROAD S #506 ROYAL PALM BEACH, FL 33411

May 6, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Document # P95000041341

To Whom It May Concern:

It has come to my attention, that the Uniform Business Report forms have not been filed for our corporation. Please note the address is incorrect on the report and the registered agent's address has changed. We have always filed our reports on time and respectively request that you accept our check for \$450.00 to cover the 2001, 2002, 2003 filing fees.

Thank your for your consideration in this matter.

Sincerely Yours,

John W. Hickey

Hickey Organic Grinding, Inc.

President