

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044883

FILED
Mar 21, 2012
Secretary of State

Entity Name: KNIGHT'S CERTIFIED ORGANICS, INC.

Current Principal Place of Business:

1565 N ED WELLS RD
WAUCHULA, FL 33873

New Principal Place of Business:

1445 N ED WELLS RD
WAUCHULA, FL 33873

Current Mailing Address:

1565 N ED WELLS RD
WAUCHULA, FL 33873

New Mailing Address:

1445 N ED WELLS RD
WAUCHULA, FL 33873

FEI Number: 65-0677092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, CHARLES C. II
1565 N. ED WELLS ROAD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

KNIGHT, CHARLES C. III
1445 N. ED WELLS ROAD
WAUCHULA, FL 33873 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: CHARLES C KNIGHT III

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KNIGHT, CHARLES C III
Address: 1445 N. ED WELLS ROAD
City-St-Zip: WAUCHULA, FL 33873

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: CHARLES C KNIGHT III

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date