

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70142

FILED
Mar 28, 2011
Secretary of State

Entity Name: GREEN GARDEN ORGANICS, INC.

Current Principal Place of Business:

3120 MATILDA STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3120 MATILDA STREET
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0267018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, F. PHILIP
204 S. MONROE ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNCANSON, LOUIS J.
Address: 3120 MATILDA STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VS
Name: DUNCANSON, KIM
Address: 3120 MATILDA ST.
City-St-Zip: COCONUT GROVE, FL 33133 US

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: KIM DUNCANSON

SEC

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date