**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Apr 25, 2023**
**Secretary of State**
**8534160691CC**

DOCUMENT# M16760

**Entity Name:** CARTER BOTANICALS, INC.

**Current Principal Place of Business:**

14470 SMITH SUNDY RD
DELRAY BCH., FL 33446

**Current Mailing Address:**

14470 SMITH SUNDY RD
DELRAY BCH., FL 33446 US

**FEI Number: 59-2547151**

**Certificate of Status Desired:** No

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

MORRIS, GARY
14470 SMITH SUNDY ROAD
DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent — Date

**Officer/Director Detail :**

| | |
|---|---|
| Title | PRESIDENT |
| Name | MORRIS, GARY |
| Address | 14470 SMITH SUNDY RD |
| City-State-Zip: | DELRAY BEACH FL 33446 |

| | |
|---|---|
| Title | VP |
| Name | MORRIS, GLORIA |
| Address | 14470 SMITH SUNDY ROAD |
| City-State-Zip: | DELRAY BEACH FL 33446 |

| | |
|---|---|
| Title | SECRETARY |
| Name | MORRIS, TIMOTHY |
| Address | 14470 SMITH SUNDY ROAD |
| City-State-Zip: | DELRAY BEACH FL 33446 |

| | |
|---|---|
| Title | TREASURER |
| Name | MORRIS, KATHRYN E |
| Address | 14470 SMITH SUNDY RD |
| City-State-Zip: | DELRAY BEACH FL 33446 |

| | |
|---|---|
| Title | ASST. TREASURER |
| Name | MORRIS, BENJAMIN |
| Address | 14470 SMITH SUNDY ROAD |
| City-State-Zip: | DELRAY BEACH FL 33446 |

*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: GARY MORRIS PRESIDENT 04/25/2023

Electronic Signature of Signing Officer/Director Detail — Date