2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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: Yes

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

Date

FILED Apr 11, 2018

Secretary of State

CC2513808565

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

NameMORRIS, GARYNameMORRIS, KATHRYN EAddress14470 SMITH SUNDY RDAddress14470 SMITH SUNDY RDCity-State-Zip:DELRAY BEACH FL 33446City-State-Zip:DELRAY BEACH FL 33446

Title TREASURER Title VP

Name MORRIS, VAUGHN Name MORRIS, GLORIA

Address 14470 SMITH SUNDY ROAD Address 14470 SMITH SUNDY ROAD City-State-Zip: DELRAY BCH FL 33446 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 PRESIDENTG 04/11/2018