2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106456

Entity Name: MOTHERS ORGANICS, INC.

Current Principal Place of Business:

6727 CR 579

SEFFNER, FL 33584

Current Mailing Address:

PO BOX 189

THONOTOSASSA, FL 33592 US

FEI Number: 20-3244921 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N. HIGHLAND AVENUE TAMPA, FL 33602 US

MAGRIBY, STEVE

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: KEITH D. SKOREWICZ, VP OF REG. AGENT 02/06/2017

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2017

Secretary of State

CC3138023453

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR, CHAIRMAN

Name WAX, DAVID L. Name WAX, HERBERT

Address PO BOX 189 Address PO BOX 189

City-State-Zip: THONOTOSASSA FL 33592 City-State-Zip: THONOTOSASSA FL 33592

Title VP OF SALES Title DIRECTOR, EXECUTIVE VP,

SECRETARY WAX, JIEUN

Address PO BOX 189

Address PO BOX 189

City-State-Zip: THONOTOSASSA FL 33592

City-State-Zip: THONOTOSASSA FL 33592 City-State-Zip: THONOTOSASSA FL 33592

Title CFO

Name

Name BROWNLOW, ANDREW Title GENERAL MANAGER
Name KIRK, WALT

Address PO BOX 189 Address PO BOX 189

City-State-Zip: THONOTOSASSA FL 33592 City-State-Zip: THONOTOSASSA FL 33592

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: DAVID L. WAX PRESIDENT 02/06/2017