

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

Filing Date: 02/05/2019 12:46:33

BUSINESS INFORMATION

BUSINESS NAME : SIMPLY ORGANICS LTD
CONTROL NUMBER : 0358054
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 70 RIVERSIDE DR, CATERSVILLE, GA, 30120, USA
REGISTERED AGENT NAME : RAYMOND B WILSON
REGISTERED OFFICE ADDRESS : 70 RIVERSIDE DR, CATERSVILLE, GA, 30120, USA
REGISTERED OFFICE COUNTY : Bartow

OFFICER	TITLE	ADDRESS
Paul A Wilson	CEO	70 Riverside Dr., Cartersville, GA, 30120, USA
Paul A WILSON	Secretary	70 RIVERSIDE DR, CATERSVILLE, GA, 30120, USA
Paul A WILSON	CFO	70 RIVERSIDE DR, CATERSVILLE, GA, 30120, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 70 RIVERSIDE DR SW, CATERSVILLE, GA, 30120, USA
REGISTERED AGENT NAME : RAYMOND B WILSON
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Paul A WILSON	CFO	70 RIVERSIDE DR, CATERSVILLE, GA, 30120, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Paul Wilson
AUTHORIZER TITLE : Officer