

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030149

FILED
Jun 24, 2008
Secretary of State

Entity Name: J & V TROPICANA JUICE DISTRIBUTORS, INC.

Current Principal Place of Business:

16607 SW 58TH TERRACE
MIAMI, FL 33193

New Principal Place of Business:

16601 SW 58 TERRACE
MIAMI, FL 33193

Current Mailing Address:

16607 SW 58TH TERRACE
MIAMI, FL 33193

New Mailing Address:

16601 SW 58 TERRACE
MIAMI, FL 33193

FEI Number: 55-0891837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JOSE M
16268 SW 97TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GUERRERO, JOSE M
16601 SW 58 TERRACE
MIAMI, FL 33193 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:

06/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: GUERREO, JOSE M
Address: 16268 SW 97TH STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: GUERREO, JOSE M
Address: 16601 SW 58 TERRACE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE M. GUERRERO

P

06/24/2008

Electronic Signature of Signing Officer or Director

Date