

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323835

FILED
Apr 30, 2009
Secretary of State

Entity Name: JUICE BOWL PRODUCTS, INC.

Current Principal Place of Business:

2090 BARTOW ROAD
LAKE LAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1048
LAKE LAND, FL 33802

New Mailing Address:

1701 S LEE ST
FT GIBSON, OK 74434

FEI Number: 59-1195205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WHITLOCK, JERRY
Address: 2150 N OCEAN BLVD, #52
City-St-Zip: BOCA RATON, FL 33431

Title: PTSD () Delete
Name: ROSSO, PETER
Address: 8819 S LAKEWOOD CT
City-St-Zip: TULSA, OK 74137

Title: V () Delete
Name: SACIOWSKI, WALTER
Address: 11633 S HUDSON CT
City-St-Zip: TULSA, OK 74137

Title: V () Delete
Name: MOLLER, DAVID
Address: 2901 W OAKLAND
City-St-Zip: BROKEN ARROW, OK 74012

Title: V () Delete
Name: SMITH, TED
Address: 9502 S COLLEGE CT
City-St-Zip: TULSA, OK 74137

Title: V () Delete
Name: BISHOP, KEITH
Address: 3202 E MONTA PL
City-St-Zip: MUSKOGEE, OK 74403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WHITLOCK, JERRY
Address: 2150 N OCEAN BLVD, #52
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MOLLER, DAVID
Address: 11006 S HUDON AVE
City-St-Zip: TULSA, OK 74137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BISHOP, KEITH
Address: 1411 HICKORY HILLS DR
City-St-Zip: FT GIBSON, OK 74434

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: CAROL CHAMBERS

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date