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Jun 05 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

856341

Ocean Garden Products, Inc.

Principal Place of Business

3585 Corporate Court
San Diego, CA 92123

Mailing Address

P.O. Box 85527
San Diego, CA 92186-5527

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

5/4/83

3a. Date of Last Report

5/22/96

4. FEI Number

95-1934920

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OT Corporation Systems
1200 S. Pine Island Rd.
Plantation, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President ☐ DELETE

NAME Salazar, Alfonso

STREET ADDRESS 3585 Corporate Court

CITY-ST-ZIP San Diego, CA 92123

TITLE Chief Financial Officer ☐ DELETE

NAME Barrancotto, Frank J.

STREET ADDRESS 3585 Corporate Court

CITY-ST-ZIP San Diego, CA 92123

TITLE Vice President ☐ DELETE

NAME Tonda, Julian

STREET ADDRESS 3585 Corporate Court

CITY-ST-ZIP San Diego, CA 92123

TITLE Vice President ☐ DELETE

NAME Filose, John

STREET ADDRESS 3585 Corporate Court

CITY-ST-ZIP San Diego, CA 92123

TITLE Vice President ☐ DELETE

NAME Levin, Larry

STREET ADDRESS 3585 Corporate Court

CITY-ST-ZIP San Diego, CA 92123

TITLE Vice President ☐ DELETE

NAME Pintado, Fernando

STREET ADDRESS 3585 Corporate Court

CITY-ST-ZIP San Diego, CA 92123

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Ocean Garden Products, Inc.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/29/97

(619) 571-5002

Date

Daytime Phone #

CR2E034 (9/96)