

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **856341** (3)
1. Corporation Name
OCEAN GARDEN PRODUCTS, INC.

Principal Place of Business
**3585 CORPORATE COURT
SAN DIEGO CA 92123**

Mailing Address
**PO BOX 85527
SAN DIEGO CA 92186-5527**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/04/1983

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	GUINEA, ENRIQUE	1.2 NAME	ALFONSO SALAZAR
STREET ADDRESS	3585 CORPORATE COURT	1.3 STREET ADDRESS	3585 CORPORATE COURT
CITY-ST-ZIP	SAN DIEGO CA 92123	1.4 CITY-ST-ZIP	SAN DIEGO, CA 92123
TITLE	V	2.1 TITLE	VP-ADMINISTRATION
NAME	VIDALI, CARLOS	2.2 NAME	JULIAN TONDA
STREET ADDRESS	3585 CORPORATE COURT	2.3 STREET ADDRESS	3585 CORPORATE COURT
CITY-ST-ZIP	SAN DIEGO CA 92123	2.4 CITY-ST-ZIP	SAN DIEGO, CA 92123
TITLE	VCFO	3.1 TITLE	
NAME	BARRANCOTO, FRANK J	3.2 NAME	
STREET ADDRESS	3585 CORPORATE COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92123	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	VP-MARKETING
NAME	FILOSE, JOHN	4.2 NAME	
STREET ADDRESS	3585 CORPORATE COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92123	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	AVP
NAME	LEVIN, LARRY	5.2 NAME	
STREET ADDRESS	3585 CORPORATE COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92123	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	VP-OPERATIONS
NAME	PINTADO, FERNANDO	6.2 NAME	
STREET ADDRESS	3585 CORPORATE COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92123	6.4 CITY-ST-ZIP	

14. I 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.**

4/27/98 (619) 571-5002

CR2E034 (10/97)