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

**PROFIT** CORPORATION ANNUAL REPORT

1999



## FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # 856341

1. Corporation Name

OCEAN GARDEN PRODUCTS, INC.			
Principal Place of Business	Mailing Address		
3585 CORPORATE COURT SAN DIEGO CA 92123	PO BOX 85527 SAN DIEGO CA 92186-5527		

# **FILED** Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90267 026 \*\*\*150.00

OCEAN	GARDEN PRODUCTS, INC.							
Principal Plac	e of Business	Mailing Address	<del></del>			INDI TIBIL BIR		II <b>B</b> ara didil addi
Principal Place of Business Mailing Address 3585 CORPORATE COURT PO BOX 85527			- ↓					
SAN DIEGO CA 92123 SAN DIEGO CA 92186-5527								
					DO NOT WRITE	IN THIS S	PACE	·
					3. Date Incorporated or Qualifed			Ì
					05/04/1983		<del></del>	
<b>—</b>	lace of Business	2a. Mailing Address			4. FEI Number			Applied For
21		26			95-1934920			Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired	□		Additional Required
22 City 6 Cto		City & State	<del></del>					
City & Star	te .	<b>⊢</b> ¬ ′			Election Campaign Financing     Trust Fund Contribution			O May Be d to Fees
Zip	Country	Zip	Country		<del></del>	t vose leter		0 10 1 003
`	25	· ·	30		<ol> <li>This corporation owes the current Personal Property Tax.</li> </ol>		igible ∐Yes	□No
24	9. Name and Address of Curren		301		10. Name and Address of New Re			
	5. Number and Address of Outron	it ttogiotorou rigent	81	Name		<u> </u>		
CT	CORPORATION SYSTEM				(D D D )			
1200	D S. PINE ISLAND RD.		82	Street	Address (P.O. Box Number is Not Acceptable	ie)		
PLA	NTATION FL 33324		83		· · · · · · · · · · · · · · · · · · ·			
	•							
			84	City		FL	85   Zi	p Code
l office or i	registered agent, or both, in the State.	of Florida. Such chande was at	uthorized by	the corpo	corporation submits this statement for the puration's board of directors. I hereby accept	the appoint	nanging i ment as	its registered registered
l office or i	registered agent, or both, in the State rm familiar with, and accept the obliga Signature, typed or printed name of registered agen	of Florida, Such change was al titions of, Section 607.0505, Flor and title if applicable. (NOTE:	uthorized by rida Statutes. Registered Agen	the corpo	pration's poard of directors. I never accept	рате	ment as	registered
office or agent. I a SIGNATURE	registered agent, or both, in the State rm familiar with, and accept the obliga Signature, typed or printed name of registered agen OFFICERS AN	of Flonda. Such change was all tions of, Section 607.0505, Flor and title if applicable. (NOTE: ID DIRECTORS	rida Statutes  Registered Agen  13.	the corpo	ration's board of directors. I nereby accept	DATE CERS AND	DIREC	TORS IN 12
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CITY-ST-ZIP I SAN DIEGO CA 92123

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, with all other like empowered.

OCEAN GARDEN RODUCTS, INC.

SIGNATURE:

Date

Date

Daytime Phone #