

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 856341

1. Entity Name

OCEAN GARDEN PRODUCTS, INC. ✓

**FILED**  
**May 17, 2000 8:00 am**  
**Secretary of State**

05-17-2000 90967 020 \*\*\*150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-1934920

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| 11. OFFICERS AND DIRECTORS      |   | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11             |      |
|---------------------------------|---|---|------|
| TITLE                           | NAME  | TITLE   | NAME |
| <input type="checkbox"/> Delete | P<br>CARLOS VIDALI<br>3585 CORPORATE COURT<br>SAN DIEGO, CA 92123                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |
| <input type="checkbox"/> Delete | V. - OPERATIONS<br>LARRY LEVIN<br>3585 CORPORATE COURT<br>SAN DIEGO, CA 92123                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |
| <input type="checkbox"/> Delete | CFO<br>FRANK BARRANCOTTO<br>3585 CORPORATE COURT<br>SAN DIEGO, CA 92123                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |
| <input type="checkbox"/> Delete | V. -<br>JOHN FILOSE<br>3585 CORPORATE COURT<br>SAN DIEGO, CA 92123                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |
| <input type="checkbox"/> Delete | VP<br>OLIVA TORRESTORIJA<br>3585 CORPORATE COURT<br>SAN DIEGO, CA 92123                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |
| <input type="checkbox"/> Delete | SECRETARY OF THE BOARD<br>SALVADOR JIMENEZ DEL PRADO<br>3585 CORPROATE COURT<br>SAN DIEGO, CA 92123 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

OCEAN GARDEN PRODUCTS, INC.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/00

(858) 571-5002

Date

Daytime Phone #

CR2E034 (9/99)