2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT #856341** 1. Entity Name 05-16-2001 90192 013 ***150.00 OCEAN GARDEN PRODUCTS, INC. Principal Place of Business Mailing Address PO BOX 85527 3585 CORPORATE COURT SAN DIEGO CA 92186-5527 SAN DIEGO CA 92123 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 95-1934920 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ----FILE NOW!!!-FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible -\$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE P **∑** Delete TITI È SALAZAR, A NAME VIDALI, CARLOS NAME STREET ADDRESS STREET ADDRESS 3585 CORPORATE CT 3585 CORPORATE CT. CITY-ST-ZIP CITY-ST-ZIP SANDIEGO CA 92123 SAN DIEGO CA 92123 Change ☐ Addition **VPA** Delete TITLE TITLE TONDA, J NAME NAME 3585 CORPORATE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE SAN DIEGO CA 92123 Change Addition VCFO' TITLE ☐ Delete TITLE BARRANCOTO, FRANK J NAME NAME 3585 CORPORATE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92123 Change ☐ Addition **VPM** TITLE □ Delete TITLE FILOSE, JOHN NAME NAME 3585 CORPORATE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92123 AVP TX Change **AVP** Delete TITLE ☐ Addition TITLE TORRESTORIJA, OLIVA LEVIN, LARRY NAME NAME STREET ADDRESS 3585 CORPORATE CT 3585 CORPORATE COURT STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92123 CITY-ST-ZIP SAN DIEGO CA 92123 ☐ Addition VPO X Change Delete TITLE CICERO, CARLOS NAME LEVIN, LARRY NAME STREET ADDRESS STREET ADDRESS 3585 CORPORATE COURT 3585 CORPORATE CT. CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92123 SAN DIEGO CA 92123

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 CARDEN PRODUCTS. TWO PRODUCTS, INC.

SIGNATURE: FRANK J. BARRANCOTTO. CFO

SIGNATURE AND TYPED OR P

 $04 + 30 \div 01$ Date

858-571-5002

Davtime Phone #

CR2E034 (10/00)

FILED