


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2005 08:00 AM
Secretary of State

DOCUMENT # 856341 1. Entity Name OCEAN GARDEN PRODUCTS, INC.	
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Principal Place of Business 3585 CORPORATE COURT SAN DIEGO, CA 92123	Mailing Address PO BOX 939092 SAN DIEGO, CA 92153-9092
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04182005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 95-1934920	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324
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IN THIS SPACE**

8. The above named entity and its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DIAZ, ANTONIO 3585 CORPORATE CT SAN DIEGO, CA 92123
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BARRANCOTO, FRANK J 3585 CORPORATE COURT SAN DIEGO, CA 92123
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM FILOSE, JOHN 3585 CORPORATE COURT SAN DIEGO, CA 92123
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO MITRE, EMILIO 3585 CORPORATE COURT SAN DIEGO, CA 92123
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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05/04/05-80141-005 150.00

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IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Ocean Garden Products, Inc.

SIGNATURE: Frank J. Barrancotto, CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-22-2005 (858) 571-5002
Date Daytime Phone #