


APPROVED
AND
FILED
04-03-2007 90015 024 ***150.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT

07 APR 17 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

102

DOCUMENT # 856341 1. Entity Name OCEAN GARDEN PRODUCTS, INC.			
Principal Place of Business 3585 CORPORATE COURT SAN DIEGO, CA 92123		Mailing Address PO BOX 939092 SAN DIEGO, CA 92153-9092	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
03152007		Chg-P CR2E034 (12/06)	
4. FEI Number 95-1934920		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DIAZ, ANTONIO 3585 CORPORATE CT SAN DIEGO, CA 92123 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO PD SERGIO J. MAZON 3585 Corporate Court, San Diego, CA 92123 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BARRANCOTO, FRANK J 3585 CORPORATE COURT SAN DIEGO, CA 92123 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM FILOSE, JOHN 3585 CORPORATE COURT SAN DIEGO, CA 92123 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO MITRE, EMILIO 3585 CORPORATE COURT SAN DIEGO, CA 92123 <input checked="" type="checkbox"/> Delete See attached	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Frank J. Barrancott</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		03/15/07 *858) 571-5002 Date Daytime Phone #	

Document corrected per Dora Cortez. PSE



ATTACHMENT

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#856341

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OCEAN GARDEN PRODUCTS, INC. BOARD OF DIRECTORS AND OFFICERS June 2006

BOARD OF DIRECTORS:

Chairman

PD Sergio Jesus Mazon 3585 Corporate Court, San Diego, CA 92123

Members

* D Francisco Javier R. Bours 3585 Corporate Court, San Diego, CA 92123
* D Julio Ramon Luebbert D. 3585 Corporate Court, San Diego, CA 92123
D Julio R. Luebbert M. 3585 Corporate Court, San Diego, CA 92123
D Jorge Horacio Mazon 3585 Corporate Court, San Diego, CA 92123
D Miguel Humberto Olea 3585 Corporate Court, San Diego, CA 92123
D Alfredo Ochoa 3585 Corporate Court, San Diego, CA 92123
D Lorenzo Ibarra 3585 Corporate Court, San Diego, CA 92123
D Gerardo Bours 3585 Corporate Court, San Diego, CA 92123

OFFICERS:

Chief Executive Officer

PD Sergio Jesus Mazon 3585 Corporate Court, San Diego, CA 92123

Chief Financial Officer

✓ Frank J. Barrancotto 3585 Corporate Court, San Diego, CA 92123

Secretary

* S Carlos A. Gonzalez 3585 Corporate Court, San Diego, CA 92123