

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jul 14, 2008 8:00 am
Secretary of State

07-14-2008 90028 042 ***150.00

DOCUMENT # 856341 1. Entity Name OCEAN GARDEN PRODUCTS, INC.					
Principal Place of Business 3585 CORPORATE COURT SAN DIEGO, CA 92123 US			Mailing Address P O BOX 939092 SAN DIEGO, CA 92153-9092 US		
2. Principal Place of Business - No P.O. Box # 10085 Scripps Ranch Ct		3. Mailing Address PO Box 26819			
Suite, Apt. #, etc. Suite A-C		Suite, Apt. #, etc. 			
City & State San Diego CA		City & State San Diego CA		4. FEI Number 95-1934920	
Zip 92131		Country USA		Applied For <input type="checkbox"/> Not Applicable	
Zip 92131		Country USA		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 _____ <small>Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MAZON, SERGIO J 3585 CORPORATE COURT SAN DIEGO, CA 92123	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Javier Corella 10085 Scripps Ranch Court, Ste A-C San Diego CA 92131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BARRANCOTO, FRANK J 3585 CORPORATE COURT SAN DIEGO, CA 92123	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10085 Scripps Ranch Court, Ste A-C San Diego CA 92131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FILOSE, JOHN 3585 CORPORATE COURT SAN DIEGO, CA 92123	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10085 Scripps Ranch Court, Ste A-C San Diego CA 92131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GONZALEZ, CARLOS A 3585 CORPORATE COURT SAN DIEGO, CA 92123	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10085 Scripps Ranch Court, Ste A-C San Diego CA 92131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOURS, FRANCISCO J 3585 CORPORATE COURT SAN DIEGO, CA 92123	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10085 Scripps Ranch Court, Ste A-C San Diego CA 92131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUEBBERT, JULIO R 3585 CORPORATE COURT SAN DIEGO, CA 92123	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10085 Scripps Ranch Court, Ste A-C San Diego CA 92131	
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.					
SIGNATURE: <i>Frank J. Barrancotto</i> <small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 858-790-3220 <small>Daytime Phone #</small>		

Frank J. Barrancotto, CFO