2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 14, 2008 8:00 am

ANNUAL REPORT						Secretary of State					
DOCUMENT # 856341 1. Entity Name						07-14-2008 90028 042 ***150.00					
OCEAN GARDEN PRODUCTS, INC.											
				73.5							
Principal Plac		Mailing Address P 0 B0X 939092									
3585 CORPORATE COURT				US							
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Principal Place of Business - No P O. Box # 3. Mailing Address											
10085	Scripps Ranch Ct	PU BOX	268	19				INI BIDII BIBII NI	JU RUBII DIBII BII	TITARY IS TABL	
	c A-C	Suite, Apt. #, etc.				07072008	Chg-P	CR2E0	34 (12/06)		
San C	icap CA San Diego			\mathcal{A}	<u> </u>				pplied For ot Applicable		
zig 21	31 Country USA	92196-0819	Coun	try		5. Certificate	of Status Desired		\$8.75 Add		
6. Name and Address of Current Registered Agent						7. Name and	Address of New	Registered /			
C T CORDODATION SYSTEM					Name						
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD.				Street Address (P O. Box Number is Not Acceptable)							
PLANTATION, FL 33324											
**:				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 Signature, typeg or printed reams of registered agent and title diapplicable. (NOTE Registered Agent signature required when reinstating) OATE											
FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the											
FILE NOWILL FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Financing Trust Fund Contribution.						ed to Fees	corporation did	with s. 607 not receiv	.193(2)(b), e the prior	notice.	
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/	CHANGES TO OF	FICERS AND	DIRECTOR	S IN 11	
TITLE	PD	Oelete	TITLE	:	Prc	sident			☐ Change	Addition	
NAME	MAZON, SERGIO J	• .	NAM	-	Lav	ier Core	illa ps Ranch	0-1-1	Ste	•	
STREET ADDRESS CITY-ST-ZIP	3585 CORPORATE COURT		•	et address - St - Zip	1001	_			, 5.0		
TITLE	SAN DIEGO, CA 92123		TITLE		ممح	n Dirego	<u>CA</u> 98	2151	Nilm	(T) sagetas	
NAME	BARRANCOTO, FRANK J	Delete	NAME						Change	Addition	
STREET ADDRESS	3585 CORPORATE COURT		STRE	ET ADDRESS	1008	S Scripp	s RanaL	Court,	Ste A	<u>-</u>	
CITY-ST-ZIP	SAN DIEGO, CA 92123		CITY-	-ST-ZIP	San	Diego	C4 92131				
TITLE	V FILOSE IOHN	☐ Oclete	TITLE			·			•	Addition	
NAME STREET ADDRESS	FILOSE, JOHN 3585 CORPORATE COURT		NAME STREE	ET ADDRESS	1008	s Serie	ps Ranch	Court.	Ste A	-C	
CITY-ST-ZIP	SAN DIEGO, CA 92123			ST-ZIP	San	Dicas	CA 921	131			
TITLE	S	☐ Delete	TITLE						Change	Addition	
NAME STREET ADDRESS	GONZALEZ, CARLOS A 3585 CORPORATE COURT		NAME	ET ADDRESS	1000	e Sacio	ar Ranch	Court.	Ste A	ے۔	
CITY-ST-ZIP	SAN DIEGO, CA 92123			ST-ZIP	San	5 361.12	ps Ranch CA 92131	1			
TITLE	D	☐ Delete	TITLE					•	Change	☐ Addition	
NAME	BOURS, FRANCISCO J		NAME			•	20.01	Count	CL	1.0	
STREET ADDRESS CITY-ST-ZIP	SAN DIEGO, CA 92123			ET ADDRESS - ST- ZIP	1008	35 2001p	ps Ranch	. CBUA4	, site i	7	
TITLE	D D	□ Delete	TITLE		يتعر	~ Urego	<u> </u>	-131	Channe	☐ Addition	
NAME	LUEBBERT, JULIO R		NAME			_		. 0 1	C)	1.0	
STREET ADDRESS	3585 CORPORATE COURT			et address	1005	ss Scrip	ps Rana	h Count	-,54e	ME	
CITY-ST-ZIP	SAN DIEGO, CA 92123		CITY-	ST-ZIP	San	- Wiego	CA 42	431			
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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.

| Chapter 607 | Statutes | Stat

SIGNATURE:

Barrancotto, CFO

858-790 - 3220