

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856341

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: OCEAN GARDEN PRODUCTS, INC.

## Current Principal Place of Business:

10085 SCRIPPS RANCH CT  
SUITE A-C  
SAN DIEGO, CA 92131 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 26819  
SAN DIEGO, CA 921960819 US

## New Mailing Address:

FEI Number: 95-1934920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CORELLA, JAVIER  
Address: 10085 SCRIPPS RANCH COURT, STE A-C  
City-St-Zip: SAN DIEGO, CA 92131 US

Title: T ( ) Delete  
Name: BARRANCOTO, FRANK J  
Address: 10085 SCRIPPS RANCH COURT, STE A-C  
City-St-Zip: SAN DIEGO, CA 92131 US

Title: V ( ) Delete  
Name: FILOSE, JOHN  
Address: 10085 SCRIPPS RANCH COURT, STE A-C  
City-St-Zip: SAN DIEGO, CA 92123 US

Title: S ( ) Delete  
Name: GONZALEZ, CARLOS A  
Address: 10085 SCRIPPS RANCH COURT, STE A-C  
City-St-Zip: SAN DIEGO, CA 92131 US

Title: D ( ) Delete  
Name: BOURS, FRANCISCO J  
Address: 10085 SCRIPPS RANCH COURT, STE A-C  
City-St-Zip: SAN DIEGO, CA 92131 US

Title: D ( ) Delete  
Name: LUEBBERT, JULIO R  
Address: 10085 SCRIPPS RANCH COURT, STE A-C  
City-St-Zip: SAN DIEGO, CA 92131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: BARRANCOTO, FRANK J  
Address: 10085 SCRIPPS RANCH COURT, STE A-C  
City-St-Zip: SAN DIEGO, CA 92131 US

Title: V (X) Change ( ) Addition  
Name: LOPEZ, CELSO  
Address: 10085 SCRIPPS RANCH COURT, STE A-C  
City-St-Zip: SAN DIEGO, CA 92123 US

Title: S (X) Change ( ) Addition  
Name: BOURS, FRANCISCO J  
Address: 10085 SCRIPPS RANCH COURT, STE A-C  
City-St-Zip: SAN DIEGO, CA 92131 US

Title: D (X) Change ( ) Addition  
Name: MAZON, SERGIO J  
Address: 10085 SCRIPPS RANCH COURT, STE A-C  
City-St-Zip: SAN DIEGO, CA 92131 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK J. BARRANCOTTO

CFO

04/09/2009

Electronic Signature of Signing Officer or Director

Date