2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2008 08:00 A Secretary of State DOCUMENT # H11047 1. Entity Name JULIETTE'S CORNUCOPIA COMPANY Principal Place of Business Mailing Address 30 SEMINOLE RD. 30 SEMINOLE RD. ATLANTIC BEACH FL 32233 US ATLANTIC BEACH FL 32233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-2425327 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAGIST, JULIETTE Street Address (P.O. Box Number is Not Acceptable) 1763 PARK TERRACE EAST ATLANTIC BEACH FL 32233 City 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 Squater, typed or are red earlier of regulated about and the Tampicacio (NOTE: Repisiered Agent signaturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE De etc TITLE □ Change Addition HAGIST, JULIETTE NAME NAME STREET ADDRESS 1763 PARK TERRACE EAST STREET ADDRESS CITY- ST-ZIP ATLANTIC BEACH FL 32233 CITY+ST ZIP TITLE ST Derete TITLE ☐ Change Addition HAGIST, JULIETTE NAME DAME STREET ADDRESS 1763 PARK TERRACE EAST STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZIP U00000797046 Change TITLE ☐ Defete THEE Addition 01/29/08-80058-010 150.00 MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition **STLE** NAM: MAM STREET ADDRESS STREET ADDRESS CITY#\$1-7/2 CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ___ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE Defete THE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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

it changed, or on an attochment with an address, with all other like empowered

JULIETTE HAGIST

1/22/68 904-249-282

FILED