2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2007 08:00 AM **Secretary of State** DOCUMENT #L76602 1. Entity Name ORCHID ISLAND JUICE COMPANY Principal Place of Business Mailing Address 330 N US HIGHWAY #1 FORT PIERCE, FL 34950 US 330 N US HIGHWAY #1 FORT PIERCE, FL 34950 US No Chg-P CR2E034 (11/05) 01192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3026924 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARNELL, RICHARD M DO NOT WRITE 1900 OLD DIXIE HWY FORT PIERCE, FL 34946 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agentisignature required when remetating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE SEXTON, MARY GRACE NAME STREET ADDRESS 330 N US 1 CITY-ST-ZIP FORT PIERCE, FL 34950 TITLE NELSON, GREGORY P NAME 02/22/07-80921+807-450.00 STREET ADDRESS 1900 OLD DIXIE HWY. FORT PIERCE, FL 34946 CITY - ST - 7/P TITLE CARNELL, JR, RICHARD M. NAME STREET ADDRESS 1900 OLD DIXIE HIGHWAY DO NOT WRITE CITY-ST-ZIP FORT PIERCE, FL 34946 IN THIS SPACE VPTD TITLE NAME SEXTON, ROBERT STREET ADDRESS 330 N, US 1 FORT PIERCE, FL 34950 CITY-ST-ZIP MARTINELL!, JOHN NAME STREET ADDRESS 330 N US 1

12. I hereby certify that the information supplied with this filling 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 title and accurate and that my signature shall have the same legal effect as it 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

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

My Tenton

FORT PIERCE, FL 34950

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIDER OR DIRECTOR

2/7/07

Daytme Phone #

FILED