

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76602

FILED
Jan 07, 2011
Secretary of State

Entity Name: ORCHID ISLAND JUICE COMPANY

Current Principal Place of Business:

330 N US HIGHWAY #1
FORT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

330 N US HIGHWAY #1
FORT PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 59-3026924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, MARYGRACE M
330 N. US #1
FORT PIERCE, FL 34950 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

OFFICERS AND DIRECTORS:

Title: PCED
Name: SEXTON, MARY GRACE
Address: 330 N US 1
City-St-Zip: FORT PIERCE, FL 34950

Title: VPS
Name: MARTINELLI, JOHN
Address: 330 N US 1
City-St-Zip: FORT PIERCE, FL 34950

I hereby 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 all other like empowered.

SIGNATURE: MARYGRACE M. SEXTON

PCED

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date