2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003488

FILED Jan 28, 2008 Secretary of State

Entity Name: THE D. GLYNN DAVIES-JUICE PRODUCTS ASSOCIATION SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1156 FIFTEENTH ST., N.W., STE. 900 WASHINGTON, DC 20005 US

Current Mailing Address: New Mailing Address:

1156 FIFTEENTH ST., N.W., STE. 900 WASHINGTON, DC 20005 US

FEI Number: 59-3205090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, ANSLEY JR 201 N FRANKLIN STREET ONE TAMPA CITY CENTER, SUITE 2000 TAMPA, FL 33602 US

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:

Floring Complete of Decision of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 ZELLNER, JIM
 Name:
 KRESS, RICKE

 Address:
 1001 13TH AVE E
 Address:
 1820 COUNTY ROAD 833

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 CLEWISTON, FL 33440

Title: VP () Delete Title: DIR (X) Change () Addition Name: BEHR, BOB BEHR, BOB

Address: PO BOX 1111 Address: PO BOX 1111

City-St-Zip: LAKE WALES, FL 33859 City-St-Zip: LAKE WALES, FL 33859

011y-01-21p. EARL WALLS, I'E 33638

 Title:
 OFF () Delete
 Title:
 DIR (X) Change () Addition

 Name:
 EMANUEL, NICK
 Name:
 EMANUEL, NICK

 Address:
 P. O. BOX 3950
 Address:
 P. O. BOX 3950

Address: P. O. BOX 3950 Address: P. O. BOX 3950 City-St-Zip: LAKE WALES, FL 33859 City-St-Zip: LAKE WALES, FL 33859

Title: TRES () Delete Title: () Change () Addition

 Name:
 NURY, DIANNE
 Name:

 Address:
 11903 S. CHESTNUT AVE
 Address:

 City-St-Zip:
 FRESNO, CA 93725
 City-St-Zip:

Title: DIR () Delete Title: () Change () Addition

 Name:
 PAPPAS, DEAN
 Name:

 Address:
 10 N. PARSONAGE ROAD
 Address:

 City-St-Zip:
 SEABROOK, NJ 08302
 City-St-Zip:

Title: DIR (X) Delete Title: () Change () Addition

 Name:
 RICKE, KRESS
 Name:

 Address:
 1820 COUNTY ROAD 833
 Address:

 City-St-Zip:
 CLEWISTON, FL 33440
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL FREYSINGER ED 01/28/2008