

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000033109

Entity Name: JUICY FOODS INC.

FILED
Apr 22, 2003
Secretary of State

Current Principal Place of Business:

2379 BOARD STREET
BROOKLINE, FL 34604 US

New Principal Place of Business:

501 EAST POLK STREET
6TH FLOOR CAFETERIA
TAMPA, FL 33602 US

Current Mailing Address:

1859 N. WASHINGTON AVE STE 5000
CLEARWATER, FL 337551862

New Mailing Address:

527 MANOR DRIVE
DUNEDIN, FL 34698

FEI Number: 59-3715645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARTH, KATHLEEN J
1548 CORYDON AVE
SPRING HILL, FL 34809

Name and Address of New Registered Agent:

WARTH, KATHLEEN J
527 MANOR DRIVE
DUNEDIN, FL 34698

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:

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARTH, KATHLEEN J
Address: 1548 CORYDON AVE
City-St-Zip: SPRING HILL, FL 34809

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: WARTH, JAMES R
Address: 527 MANOR DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D () Change (X) Addition
Name: WARTH, CLARA A
Address: 527 MANOR DRIVE
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHLEEN J. WARTH

P

04/22/2003

Electronic Signature of Signing Officer or Director

Date