

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116779

FILED
Jan 17, 2008
Secretary of State

Entity Name: FRANK'S JUICY JUICE COMPANY

Current Principal Place of Business:

1606 N.E. MIAMI GARDENS DRIVE
MIAMI, FL 33179

New Principal Place of Business:

1310 SW 1ST AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1606 N.E. MIAMI GARDENS DRIVE
MIAMI, FL 33179

New Mailing Address:

1310 SW 1ST AVENUE
FORT LAUDERDALE, FL 33315

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGERS, KEVIN
Address: 1606 N.E. MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: HERON, FRANCIS J III
Address: 1606 N.E. MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: CORAGGIO, ANNA
Address: 1606 N.E. MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGERS, KEVIN
Address: 1310 SW 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: HERON, FRANCIS J III
Address: 1310 SW 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S (X) Change () Addition
Name: HAMBY, JAMES
Address: 1310 SW 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FH

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date