2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067087

FILED May 01, 2008 Secretary of State

Entity Name: S & J NATURAL JUICES AND PUNCHES DISTRIBUTION, INC.

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

3101 NW 47TH TERRACE BLDG # 4 SUITE 222 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

3101 NW 47TH TERRACE BLDG # 4 SUITE 222 LAUDERDALE LAKES, FL 33319

FEI Number: 55-0895681 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:

GORDON, CARMEN P MS 3101 NW 47TH TERRACE BLDG# 4 SUITE 222 LAUDERDALE LAKES, FL 33319 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: GORDON, CARMEN P MS Name: GORDON, CARMEN P MS

Address: 3101 NW 47TH TERRACE BLDG # 4 SUITE 222 Address: 3101 NW 47TH TERRACE BLDG # 4 SUITE 222

City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip: LAUDERDALE LAKES, FL 33319

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: CARMEN P. GORDON CEO 05/01/2008