2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033693

Entity Name: VEGETARIAN DELIGHT JUICE BAR INC

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6060 MIRAMAR PARKWAY MIRAMAR, FL 33020 **Current Mailing Address: New Mailing Address:** 6060 MIRAMAR PARKWAY MIRAMAR, FL 33020 FEI Number: 20-4441434 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: LEE, VINCENT G TAX TIME PLUS 7541 HARBOR BOULEVARD 5700 PEMBROKE ROAD MIRAMAR, FL 33023 MIRAMAR, FL 33023 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: RACHELLE P CHARLTON 01/26/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CREARY, VERNON S Name: Name: 1010 NW 178TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33169 US City-St-Zip: () Delete Title: CFO Title: () Change () Addition LEE. VINCENT G Name: Name: 7541 HARBOR BOULEVARD Address: Address: MIRAMAR, FL 33023 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: VINCENT G LEE **CFO** 01/26/2007