2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079877

Entity Name: LOCO JUICE FRANCHISING, INC.

FILED Jan 11, 2008 Secretary of State

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

1423 NE 46TH ROAD OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

1423 NE 46TH ROAD OCALA, FL 34470 US

FEI Number: 20-5019581 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:

MACISAAC, KEVIN T 1423 NE 46TH ROAD OCALA, FL 33612 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: QUAST, TONY C CEO

 Name:
 QUAST, TONY
 Name:
 QUAST, TONY C CEO

 Address:
 1423 NE 46TH ROAD
 Address:
 3415 SE 2ND ST

 City-St-Zip:
 OCALA, FL 34470 US
 City-St-Zip:
 OCALA, FL 34471 US

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

 Name:
 MACISAAC, KEVIN
 Name:
 MACISAAC, KEVIN COO

 Address:
 1423 NE 46TH ROAD
 Address:
 1423 NE 46TH ROAD

 City-St-Zip:
 OCALA, FL 34470 US
 City-St-Zip:
 OCALA, FL 34470 US

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: KEVIN MACISAAC MGRM 01/11/2008