

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079877

FILED
Apr 30, 2009
Secretary of State

Entity Name: LOCO JUICE FRANCHISING, INC.

Current Principal Place of Business:

1423 NE 46TH ROAD
OCALA, FL 34470 US

New Principal Place of Business:

3415 SE 2ND ST
OCALA, FL 34471 US

Current Mailing Address:

1423 NE 46TH ROAD
OCALA, FL 34470 US

New Mailing Address:

3415 SE 2ND ST
OCALA, FL 34471 US

FEI Number: 20-5019581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

QUAST, TONY C
3415 SE 2ND ST
OCALA, FL 34471 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: TONY QUAST

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUAST, TONY C CEO
Address: 3415 SE 2ND ST
City-St-Zip: OCALA, FL 34471 US

Title: STD () Delete
Name: MACISAAC, KEVIN COO
Address: 1423 NE 46TH ROAD
City-St-Zip: OCALA, FL 34470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TONY QUAST

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date