

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 08, 2011
Secretary of State**

DOCUMENT# P07000080836

Entity Name: KENDALL JUICE CORPORATION

Current Principal Place of Business:

4675 EAST 10TH COURT
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4675 EAST 10TH COURT
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 26-0555488 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEMOSS, THOMAS
7812 SW 119TH ROAD
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DEMOSS, THOMAS
4675 EAST 10TH COURT
HIALEAH, FL 33013 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: THOMAS DEMOSS 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEMOSS, THOMAS
Address: 7812 SW 119TH ROAD
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: LASLEY, GARY L
Address: 3626 NE 168TH STREET
City-St-Zip: MIAMI, FL 33160 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS DEMOSS PRES 03/08/2011

Electronic Signature of Signing Officer or Director Date