

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024073

FILED
Jan 19, 2009
Secretary of State

Entity Name: BOWEN JUICES INTERNATIONAL, INC.

Current Principal Place of Business:

500 FIRETOWER RD.
HAINES CITY, FL 33845 US

New Principal Place of Business:

500 FIRETOWER RD.
HAINES CITY, FL 33844 US

Current Mailing Address:

PO BOX 218
HAINES CITY, FL 33845 US

New Mailing Address:

FEI Number: 59-3187399 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASEY, ALLAN L
295 AVENUE
WINTER HAVEN, FL 33883 US

Name and Address of New Registered Agent:

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:

Title: DPST () Delete
Name: FERRARI, MARISTELA
Address: 500 FIRE TOWER RD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARISTELA FERRARI

DPST

01/19/2009

Electronic Signature of Signing Officer or Director

Date