

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8370 • 800-342-8062 • Fax (850) 222-1222

P95000001858

Del Oro Juice Marketing, Inc.

000003302860--6

-06/23/00-01065-004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File  
LTD Partnership File  
Foreign Corp. File  
L.C. File  
Fictitious Name File  
Trade/Service Mark  
Merger File  
Art. of Amend. File  
RA-Resignation *Chang Photo*  
Dissolution / Withdrawal  
Annual Report / Reinstatement  
Cert. Copy  
Photo Copy  
Certificate of Good Standing  
Certificate of Status  
Certificate of Fictitious Name  
Corp Record Search  
Officer Search  
Fictitious Search  
Fictitious Owner Search  
Vehicle Search  
Driving Record  
UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
Courier

RECEIVED  
JUN 23 PM 12:39  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
JUN 23 PM 2:08  
TALLAHASSEE, FLORIDA

*19/3/00*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

\*00789,00611,00524,00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 15, 2000

Capital Connection, Inc.  
417 E. Virginia St.  
Ste 1  
Tallahassee, FL 32302

SUBJECT: DEL ORO JUICE MARKETING, INC.  
Ref. Number: P95000001858

We have received your document for DEL ORO JUICE MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Glen-Gay Betton needs to sign as registered agent in the space provided under the registered agent's acceptance.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 200A00043770

RECEIVED  
00 OCT -3 PM 1:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Corrected



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 5, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DEL ORO JUICE MARKETING, INC.  
Ref. Number: P95000001858

We have received your document for DEL ORO JUICE MARKETING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to show the information correctly for #4 and #5 on your change of agent form, see attached print out.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 600A00037327

*Correct*

RECEIVED  
00 AUG 14 PM 4:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 23, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DEL ORO JUICE MARKETING, INC.  
Ref. Number: P95000001858

We have received your document for DEL ORO JUICE MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 800A00035809

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: DEL ORO JUICE MARKETING INC

2. The mailing address of the corporation is: 5201 BLUE LAGOON DRIVE #795  
MIAMI FLORIDA 33126

3. Date of incorporation/qualification: 1-9-95 Document number: P95000001858

4. The name and address of the current registered agent and office:

Norman O. Warren, Jr.

141 E. Central Ave., Ste. 420

Winter Haven, FL 33880

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

David Smith, 929 Malaga Avenue,

Coral Gables, FL 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

GLEN GAY-BETTON, CEO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

DAVID SMITH

(Typed or Printed Name)

Company Secretary

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*