

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 29, 1999 8:00 am
Secretary of State

07-29-1999 90021 027 ***550.00

DOCUMENT # P95000058550

1. Corporation Name
THE FRESH JUICE COMPANY OF FLORIDA, INC.

Principal Place of Business
1000 AMERICAN SUPERIOR BLVD.
WINTER HAVEN FL 33884

Mailing Address
1000 AMERICAN SUPERIOR BLVD.
WINTER HAVEN FL 33884

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1995

4. FEI Number

59-3326045

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUFFY, BRIAN
1000 AMERICAN SUPERIOR BLVD.
WINTER HAVEN FL 33884

81 Name

GAYLE HENDERSON

82 Street Address (P.O. Box Number is Not Acceptable)

83 1000 AMERICAN SUPERIOR BLVD

84 City WINTER HAVEN

FL

85 Zip Code 33880

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

x 5/17/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME DUFFY, BRIAN
STREET ADDRESS 1234 LAUREL LN
CITY-ST-ZIP SCHAUMBURG IL ☒ DELETE

TITLE AS
NAME SMITH, STEVEN
STREET ADDRESS 5 LAWSON LN
CITY-ST-ZIP GREAT NECK NY ☒ DELETE

TITLE T
NAME FELDMAN, MARK
STREET ADDRESS 33 BOND STREET
CITY-ST-ZIP BRIDGEWATER NJ ☒ DELETE

TITLE S
NAME BOGEN, STEVEN M
STREET ADDRESS 81 DAHLIA ST
CITY-ST-ZIP STATEN ISLAND NY ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

1.1 TITLE PRESIDENT & CEO ☒ Change ☐ Addition
1.2 NAME ROBIN PREYER
1.3 STREET ADDRESS 4301 N. OCEAN BLVD. A-1703
1.4 CITY-ST-ZIP BOCA RATON, FL 33431

2.1 TITLE CHIEF OPERATING OFFICER ☒ Change ☐ Addition
2.2 NAME ADAM MADKOUR
2.3 STREET ADDRESS ONE BUFF ROAD
2.4 CITY-ST-ZIP SARATOGA SPRINGS, NY 12866

3.1 TITLE CHIEF FINANCIAL OFFICER ☒ Change ☐ Addition
3.2 NAME GAYLE HENDERSON
3.3 STREET ADDRESS 2 WINDING ROAD
3.4 CITY-ST-ZIP DELMAR, NY

4.1 TITLE DIRECTOR ☒ Change ☐ Addition
4.2 NAME LENNY TOBOROFF
4.3 STREET ADDRESS 780-3RD AVE., 40TH FLOOR
4.4 CITY-ST-ZIP NEW YORK, NY 10017

5.1 TITLE DIRECTOR ☒ Change ☐ Addition
5.2 NAME BARRY COX
5.3 STREET ADDRESS 880 BOWLINE DR.
5.4 CITY-ST-ZIP VERONA BEACH, FL 32963

6.1 TITLE DIRECTOR ☒ Change ☐ Addition
6.2 NAME JEFFREY HEAVILAND
6.3 STREET ADDRESS 1 GLEN IRIS
6.4 CITY-ST-ZIP DOVE CANYON, CA 92679

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

[Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 5/17/99

Date

Daytime Phone #

CRZE034 (11/98)

0432088