

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058550

FILED  
Aug 29, 2005  
Secretary of State

Entity Name: THE FRESH JUICE COMPANY OF FLORIDA, INC.

## Current Principal Place of Business:

330 N HWY #1  
FT. PIERCE, FL 34950

## New Principal Place of Business:

935 WEST EIGHTH STREET  
AZUZA, CA 91702

## Current Mailing Address:

533 WEST FOOTHILL BLVD  
GLEN DORA, CA 91741 US

## New Mailing Address:

935 WEST EIGHTH STREET  
AZUZA, CA 91702 US

FEI Number: 59-3326045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
STE. E, 773 4TH AVENUE NORTH  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
1333 N. DUVAL STREET  
TALLAHASSEE, FL 32303 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: ERIC WOLZ, ASSISTANT SECRETARY  
Electronic Signature of Registered Agent

08/29/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHABECOFF, PETER  
Address: 183 E PUTNAM STREET  
City-St-Zip: GREENWICH, CT 06830

Title: T ( ) Delete  
Name: MARINACCIO, LOUIS  
Address: 183 E PUTNAM STREET  
City-St-Zip: GREENWICH, CT 06830

Title: S ( ) Delete  
Name: MARINACCIO, LOUIS  
Address: 183 E PUTNAM STREET  
City-St-Zip: GREENWICH, CT 06830

Title: VP ( ) Delete  
Name: MARINACCIO, LOUIS  
Address: 183 E PUTNAM STREET  
City-St-Zip: GREENWICH, CT 06830

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP ( ) Change (X) Addition  
Name: RUTH, MARC D  
Address: 935 WEST EIGHTH STREET  
City-St-Zip: AZUZA, CA 91702 US

Title: AS ( ) Change (X) Addition  
Name: RUTH, MARC D  
Address: 935 WEST EIGHTH STREET  
City-St-Zip: AZUZA, CA 91702 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARC D. RUTH  
Electronic Signature of Signing Officer or Director

VP

08/29/2005

Date