

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000058550

FILED
Oct 24, 2006
Secretary of State

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

Current Principal Place of Business:

935 WEST EIGHTH STREET
AZUZA, CA 91702

New Principal Place of Business:

Current Mailing Address:

935 WEST EIGHTH STREET
AZUZA, CA 91702 US

New Mailing Address:

FEI Number: 59-3326045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 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: ERIC WOLZ, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER SHABECOFF

P

10/24/2006

Electronic Signature of Signing Officer or Director

Date