

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000058550

FILED
Feb 21, 2008
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.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: REGISTERED AGENT SOLUTIONS, INC.

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARR, ADAM
Address: 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: T/VP (X) Change () Addition
Name: GRIFF, CHRISTINE
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: S (X) Change () Addition
Name: WELL, BRETT
Address: 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: VP (X) Change () Addition
Name: SALCITO, THOMAS
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: VP () Change (X) Addition
Name: MUELLER, CHARLES
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: MR. () Change (X) Addition
Name: RILEY, JOHN
Address: 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

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: THOMAS D SALCITO

Electronic Signature of Signing Officer or Director

MR.

02/21/2008

Date