

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157011

FILED
Apr 28, 2008
Secretary of State

Entity Name: GRACE FOODS (USA) INC.

Current Principal Place of Business:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-0545851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON, GREGORY
3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: SOLOMON, GREGORY
Address: 3350 SW 148TH AVENUE SUITE 110
City-St-Zip: MIRAMAR, FL 33027 US

Title: D () Delete
Name: BURTON, ERWIN
Address: 73 HARBOUR STREET
City-St-Zip: KINGSTON, JA JAMAICA

Title: D () Delete
Name: DENTON, MAUREEN
Address: 12 CELTIC WAY
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: VP () Delete
Name: RECKORD, DERRICK
Address: 3350 SW 148TH AVENUE, SUITE 110
City-St-Zip: MIRAMAR, FL 33027 US

Title: S () Delete
Name: SMITH, PAUL
Address: 3350 SW 148TH AVENUE, SUITE 110
City-St-Zip: MIRAMAR, FL 33027 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:

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: PAUL SMITH

S

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date