

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062523

FILED
Jul 14, 2008
Secretary of State

Entity Name: GLOBAL INGREDIENTS SOUTH, INC.

Current Principal Place of Business:

9078 CASTLE HARBOUR CIRCLE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

9078 CASTLE HARBOUR CIRCLE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-4914483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUNTAIN, FRANCIS J
9078 CASTLE HARBOUR CIRCLE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MOUNTAIN, FRANCIS J PRES.
9078 CASTLE HARBOUR CIRCLE
VERO BEACH, FL 32963 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: FRANCIS J. MOUNTAIN

07/14/2008

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: MOUNTAIN, HARLIE J
Address: 9078 CASTLE HARBOUR CIRCLE
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: MOUNTAIN, FRANCIS J
Address: 9078 CASTLE HARBOUR CIRCLE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MOUNTAIN, HARLIE J VP
Address: 9078 CASTLE HARBOUR CIRCLE
City-St-Zip: VERO BEACH, FL 32963

Title: P (X) Change () Addition
Name: MOUNTAIN, FRANCIS J
Address: 9078 CASTLE HARBOUR CIRCLE
City-St-Zip: VERO BEACH, FL 32963

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: HARLIE MOUNTAIN

VP

07/14/2008

Electronic Signature of Signing Officer or Director

Date