

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062523

FILED
Jan 21, 2012
Secretary of State

Entity Name: GLOBAL INGREDIENTS SOUTH, INC.

Current Principal Place of Business:

505 BEACHLAND BLVD STE 1-180
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

505 BEACHLAND BLVD STE 1-180
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 PRES.
9037 SOMERSET BAY LANE
VERO BEACH, FL 32963 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

OFFICERS AND DIRECTORS:

Title: VP
Name: MOUNTAIN, HARLIE J VP
Address: 9037 SOMERSET BAY LANE
City-St-Zip: VERO BEACH, FL 32963

Title: P
Name: MOUNTAIN, FRANCIS J
Address: 9037 SOMERSET BAY LANE
City-St-Zip: VERO BEACH, FL 32963

I hereby 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 all other like empowered.

SIGNATURE: HARLIE J. MOUNTAIN

VP

01/21/2012

Electronic Signature of Signing Officer or Director

_____ Date