

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000109272

Entity Name: G SQUARED FOODS, INC.

FILED
Apr 07, 2009
Secretary of State**Current Principal Place of Business:**3260 FORUM BLVD.
UNIT #301
FT. MYERS, FL 33905 US**New Principal Place of Business:****Current Mailing Address:**3260 FORUM BLVD.
UNIT #301
FT. MYERS, FL 33905 US**New Mailing Address:**

FEI Number: 33-1182009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:WHITE, GEOFFREY G
1275 CABALLERO CT.
SPRING HILL, FL 34608 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: P () Delete
Name: WHITE, GEOFFREY M
Address: 5811 STAYSAIL CT
City-St-Zip: CAPE CORAL, FL 33914 USTitle: VP () Delete
Name: WHITE, GEOFFREY G
Address: 1275 CABALLERO CT.
City-St-Zip: SPRING HILL, FL 34608 USTitle: SEC (X) Delete
Name: WHITE, DIANE
Address: 1275 CABALLERO CT
City-St-Zip: SPRING HILL, FL 34608 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:

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: GEOFFREY G. WHITE

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date