

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002300

Entity Name: GAIN INTERNATIONAL, INC.

FILED
Mar 24, 2014
Secretary of State
CC0261434983

Current Principal Place of Business:

2001 WEST PLANO PARKWAY
SUITE 2200
PLANO, TX 75075

Current Mailing Address:

ATTN: GENERAL COUNSEL'S OFFICE
100 LAKE HART DRIVE-3500
ORLANDO, FL 32832

FEI Number: 95-4578963

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name GOFF, ALLEN W.
Address 2001 WEST PLANO PARKWAY
City-State-Zip: PLANO TX 75075

Title CFO
Name TJERNAGEL, MARK D
Address 100 LAKE HART DRIVE - 3900
City-State-Zip: ORLANDO FL 32832-0100

Title D
Name SELLERS, STEVE C
Address 100 LAKE HART DRIVE 2100
City-State-Zip: ORLANDO FL 32832-0100

Title S
Name HAUER, SALLY E
Address 100 LAKE HART DRIVE -3500
City-State-Zip: ORLANDO FL 32832-0100

Title D
Name GAUTHIER, MARK A
Address 100 LAKE HART DRIVE - 2600
City-State-Zip: ORLANDO FL 32832-0100

Title DIRECTOR
Name DOUGLAS, BRILEY
Address WARREN DOUGLAS CREATIVE
BRAND MARKETING
6300 RIDGLEA PLACE, SUITE 408
City-State-Zip: FORT WORTH TX 76116

Title DIRECTOR
Name HERR, JAMES M.
Address HERR FOODS, INC.
BOX 300
City-State-Zip: NOTTINGHAM PA 19362

Title DIRECTOR
Name NASH, THOMAS A. JR.
Address 7 EAST CONGRESS ST.
SUITE 901
City-State-Zip: SAVANNAH GA 31402

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALLY E. HAUER

SECRETARY

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PRINDIVILLE, TERRY S.
Address 3253 ELK CLOVER STREET
City-State-Zip: LAS VEGAS NV 89135