2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 17, 2007 08:00 Al Secretary of State **DOCUMENT #629817** 1. Entity Name GLOBAL FOOD CORP. Principal Place of Business Mailing Address 901 SOUTH FEDERAL HWY 901 SOUTH FEDERAL HWY SUITE 202 SUITE 202 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/07) 2nd MOORE City & State City & State Applied For 4. FEI Number 59-1953631 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAUER, JOHN P. Street Address (P.O. Box Number is Not Acceptable) 901 S FEDERAL HWY SUITE 202 FORT LAUDERDALE FL 33316 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and little it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!!" FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition Delete BAUER, JOHN NAME STREET ADDRESS 901 S FEDERAL HWY STREET ADDRESS FORT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP _550.00 _ Change Addition TITLE ☐ Delete TITLE BAUER, MIMI NAME 901 S FEDERAL HWY STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP FORT LAUDERDALE FL 33316 CITY-ST-ZIP ☐ Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ithis filing does for qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director 12. I hereby certify that the information supplied indicated on this report or supplemental type of the corporation or the receiver or this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ug /6/07

6 KN PBAUER

75 4) 467-1700