2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 04, 2008 08:00 All 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. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1953631 Not Applicable Zip Country Ζæ 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 \$ FEDERAL HWY SUITE 202 FORT LAUDERDALE FL 33316 City Zio 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 (NOTE: Registored Agent aignature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE Change Addition NAME BAUER, JOHN 000000881229 04/15/09-80092-019 150.00 STREET ADDRESS 901 S FEDERAL HWY STREET ADDRESS FORT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-7IP TITLE Defete ☐ Change ☐ Addition NAME BAUER, MIMI NAME STREET ADDRESS 901 S FEDERAL HWY STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33316 CITY-ST-ZIP TITLE Derete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY - ST - 7(P 12. Thereby certify that the information supplied with the filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is five and accurate and that my signature shall have the same legal effect as if made under oath: that I am an officer or director of the corporation or the reserver profusely empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appreciation of the empowered.

JOHN P BAUER, PRESIDENT

Date

Daytime Prione #

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: