2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # F01000000454 05-02-2005 90562 004 ***150.00 GLOBAL FRESH IMPORT AND EXPORT, INC. 40075497 Principal Place of Business Mailing Address 5231 S 6TH ST RD 5231 S 6TH ST RD SPRINGFIELD, IL 62794-9261 SPRINGFIELD, IL 62794-9261 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 37-1378861 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CPD TITLE Change ☐ Addition TITLE Delete GUMPERT, F. W. NAME STREET ADDRESS 444 TRILBEY CT. STREET ADDRESS CITY-ST-ZIP NOBLESVILLE, IN 46060 CITY-ST-ZIP ☐ Delete TITLE Change Addition GAY, FARRELL NAME NAME STREET ADDRESS STREET ADDRESS 1516 W LAKE SHORE DR CITY-ST-ZIP SPRINGFIELD, IL 62707 CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete GRISWOLD, JIMMY NAME NAME 66 VIA VERDE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WICHITA, KS 67230 CITY-ST-ZIP 🔀 Change STD ☐ Delete TITLE Addition Addition SMITH, MICHAEL NAME NAME 1612 Cressa Court 2120 S GLENWOOD STREET ADDRESS STREET ADDRESS Springfield, II CITY-ST-7IP CITY-ST-ZIP SPRINGFIELD, IL 62704 Director Change **Addition** ☐ Delete TITLE TITLE Bruce Rubin NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 receiver or trustee 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 no attentions with all other like empowered. an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

209 New Salem

St. Lowis,

Nature and typed or printed name of Signing Officer or Director SIGNATURE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

Change

☐ Addition

FILED