

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000454

FILED
Apr 30, 2007
Secretary of State

Entity Name: GLOBAL FRESH IMPORT AND EXPORT, INC.

Current Principal Place of Business:

5231 S 6TH ST RD
SPRINGFIELD, IL 627949261

New Principal Place of Business:

755 APPLE ORCHARD
SPRINGFIELD, IL 62703

Current Mailing Address:

5231 S 6TH ST RD
SPRINGFIELD, IL 627949261

New Mailing Address:

P.O. BOX 19261
SPRINGFIELD, IL 627949261

FEI Number: 37-1378861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: GUMPERT, F. W.
Address: 444 TRILBEY CT.
City-St-Zip: NOBLESVILLE, IN 46060

Title: D () Delete
Name: GAY, FARRELL
Address: 1516 W LAKE SHORE DR
City-St-Zip: SPRINGFIELD, IL 62707

Title: DSRV () Delete
Name: GRISWOLD, JIMMY
Address: 66 VIA VERDE
City-St-Zip: WICHITA, KS 67230

Title: STD () Delete
Name: SMITH, MICHAEL
Address: 1612 CRESSA COURT
City-St-Zip: SPRINGFIELD, IL 62704

Title: SVD () Delete
Name: RUBIN, BRUCE
Address: 209 NEW SALEM
City-St-Zip: SAINT LOUIS, MO 63141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DSVP (X) Change () Addition
Name: GRISWOLD, JIMMY
Address: 66 VIA VERDE
City-St-Zip: WICHITA, KS 67230

Title: DEVP (X) Change () Addition
Name: SMITH, MICHAEL
Address: 1612 CRESSA COURT
City-St-Zip: SPRINGFIELD, IL 62704

Title: DSVP (X) Change () Addition
Name: RUBIN, BRUCE
Address: 209 NEW SALEM
City-St-Zip: SAINT LOUIS, MO 63141

Title: ST () Change (X) Addition
Name: SEELBACH, HUGH
Address: 755 APPLE ORCHARD
City-St-Zip: SPRINGFIELD, IL 62703

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: LISA DOWNEY

AC

04/30/2007

Electronic Signature of Signing Officer or Director

Date