2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2008 8:00 am Secretary of State 05-05-2008 90250 001 ***150.00 DOCUMENT # F01000000454 1. Entity Name GLOBAL FRESH IMPORT AND EXPORT, INC. 4003/100 Principal Place of Business Mailing Address 755 APPLE ORCHARD P.O. BOX 19261 SPRINGFIELD, IL 62703 SPRINGFIELD, IL 62794-9261 ធ្វាស្ត្រីបានស្ថិត នាអ 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04302008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 37-1378861 Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired _ _ _ 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life it applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPD TITLE Delete TITLE ☐ Change Addition GUMPERT F W NAME MAME STREET ADDRESS 444 TRILBEY CT. STREET ADDRESS CITY-ST-ZIF NOBLESVILLE, IN 46060 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GAY, FARRELL NAME NAME 155 Apole Orchard STREET ADDRESS 1516 W LAKE SHORE DR STREET ADDRESS SPRINGFIELD, IL 62707 CITY-ST-ZIP CITY-ST-789 TITLE DSVP ☐ Delete TITLE ☐ Change ☐ Addition GRISWOLD, JIMMY NAME NAME 66 VIA VERDE STREET ADDRESS STREET ADDRESS CITY-ST-7IP WICHITA, KS 67230 CITY-ST-ZIP TITLE DEVP ☐ Delete TITLE ☐ Change ☐ Addition SMITH, MICHAEL NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 on an attachment with an address, with all of

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

755 Apple Orchard

CITY-ST-7P

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NAME

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

1612 CRESSA COURT

DSVP

RUBIN, BRUCE

209 NEW SALEM

SEELBACH, HUGH

755 APPLE ORCHARD

SPRINGFIELD, IL 62703

SPRINGFIELD, IL 62704

GAINT LOUIS, MQ 63141

☐ Delete

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Change

Change |

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■ Addition

FILED