

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000454

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: GLOBAL FRESH IMPORT AND EXPORT, INC.

## Current Principal Place of Business:

755 APPLE ORCHARD  
SPRINGFIELD, IL 62703

## New Principal Place of Business:

755 APPLE ORCHARD ROAD  
SPRINGFIELD, IL 62703

## Current Mailing Address:

P.O. BOX 19261  
SPRINGFIELD, IL 627949261

## New Mailing Address:

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: 755 APPLE ORCHARD  
City-St-Zip: SPRINGFIELD, IL 62703

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

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

Title: DSVP ( ) Delete  
Name: RUBIN, BRUCE  
Address: 755 APPLE ORCHARD  
City-St-Zip: SPRINGFIELD, IL 62703

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change ( ) Addition  
Name: GUMPERT, F W  
Address: 755 APPLE ORCHARD ROAD  
City-St-Zip: SPRINGFIELD, IL 62703

Title: D (X) Change ( ) Addition  
Name: GAY, FARRELL C  
Address: 755 APPLE ORCHARD ROAD  
City-St-Zip: SPRINGFIELD, IL 62703

Title: DSVP (X) Change ( ) Addition  
Name: GRISWOLD, JIMMY  
Address: 755 APPLE ORCHARD ROAD  
City-St-Zip: SPRINGFIELD, IL 62703

Title: DEVP (X) Change ( ) Addition  
Name: SMITH, MICHAEL E  
Address: 755 APPLE ORCHARD ROAD  
City-St-Zip: SPRINGFIELD, IL 62703

Title: DSVP (X) Change ( ) Addition  
Name: RUBIN, BRUCE  
Address: 755 APPLE ORCHARD ROAD  
City-St-Zip: SPRINGFIELD, IL 62703

Title: ST (X) Change ( ) Addition  
Name: SEELBACH, HUGH  
Address: 755 APPLE ORCHARD ROAD  
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 C DOWNEY

ACON

03/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date