

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: GLOBAL FRESH IMPORT AND EXPORT, INC.

Current Principal Place of Business:

755 APPLE ORCHARD ROAD
SPRINGFIELD, IL 62703 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19261
SPRINGFIELD, IL 627949261 US

New Mailing Address:

755 APPLE ORCHARD ROAD
SPRINGFIELD, IL 62703 US

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

OFFICERS AND DIRECTORS:

Title: CPD
Name: GUMPERT, F W
Address: 755 APPLE ORCHARD ROAD
City-St-Zip: SPRINGFIELD, IL 62703 US

Title: D
Name: GAY, FARRELL C
Address: 755 APPLE ORCHARD ROAD
City-St-Zip: SPRINGFIELD, IL 62703 US

Title: D
Name: RUBIN, BRUCE
Address: 755 APPLE ORCHARD ROAD
City-St-Zip: SPRINGFIELD, IL 62703 US

Title: DEVP
Name: SMITH, MICHAEL E
Address: 755 APPLE ORCHARD ROAD
City-St-Zip: SPRINGFIELD, IL 62703 US

Title: ST
Name: SEELBACH, HUGH
Address: 755 APPLE ORCHARD ROAD
City-St-Zip: SPRINGFIELD, IL 62703 US

I hereby 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 all other like empowered.

SIGNATURE: LISA DOWNEY

ACON

04/12/2011

Electronic Signature of Signing Officer or Director

Date