

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002088

Entity Name: E.D. & F. MAN BIOFUELS INC.

FILED  
Apr 23, 2010  
Secretary of State

## Current Principal Place of Business:

365 CANAL ST., STE. 2900  
NEW ORLEANS, LA 70130

## New Principal Place of Business:

365 CANAL ST., STE. 2929  
NEW ORLEANS, LA 70130

## Current Mailing Address:

365 CANAL ST., STE. 2900  
NEW ORLEANS, LA 70130

## New Mailing Address:

365 CANAL ST., STE. 2929  
NEW ORLEANS, LA 70130

FEI Number: 13-3973593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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: VP/D  
Name: CHATTERTON, PAUL  
Address: 365 CANAL ST., STE. 2929  
City-St-Zip: NEW ORLEANS, LA 70130

Title: TR/D  
Name: FALSHAW, IAN  
Address: 365 CANAL ST., STE. 2929  
City-St-Zip: NEW ORLEANS, LA 70130

Title: O  
Name: ADAMS, OLIVIA  
Address: 365 CANAL ST., SUITE 2929  
City-St-Zip: NEW ORLEANS, LA 70130

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: IAN FALSHAW

TR/D

04/23/2010

Electronic Signature of Signing Officer or Director

Date