2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002088

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

FILED Dec 07, 2010 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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365 CANAL ST., STE. 2929 NEW ORLEANS, LA 70130

Current Mailing Address: 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: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 US

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

OFFICERS AND DIRECTORS:

Title:

Name: BRYANT, CLAY

Address: 365 CANAL ST., STE. 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: CLAY BRYANT O 12/07/2010