

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001710

FILED
Jan 06, 2010
Secretary of State

Entity Name: D&B SPECIALTY FOODS USA, INC.

Current Principal Place of Business:

109 ROWELAND DRIVE
JOHNSON CITY, TN 37601

New Principal Place of Business:

109 ROWELAND DRIVE
JOHNSON CITY, TN 37601 US

Current Mailing Address:

109 ROWELAND DRIVE
JOHNSON CITY, TN 37601

New Mailing Address:

109 ROWELAND DRIVE
JOHNSON CITY, TN 37601 US

FEI Number: 42-1643388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104TH STREET
UNIT 210
MIAMI, FL 33156 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: CPS
Name: BRUMBY, DENISE
Address: 1825 W LAKEVIEW DR., TOWNHOUSE J.79
City-St-Zip: JOHNSON CITY, TN 37601

Title: VP
Name: SENDEL, ELIZABETH
Address: 1825 W LAKEVIEW DR., TOWNHOUSE J.79
City-St-Zip: JOHNSON CITY, TN 37601

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: JEFFREY A. DAHILL

GM

01/06/2010

Electronic Signature of Signing Officer or Director

Date