

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28288

FILED
Apr 20, 2005
Secretary of State

Entity Name: GRACE KENNEDY (U.S.A.) INC.

Current Principal Place of Business:

3350 SW 148TH AVE SUITE 110
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVE SUITE 110
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 59-2373079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, WHITE
100 SE 2ND STREET
17TH FLOOR
MIAMI, FL 33131 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: DCP () Delete
Name: ALEXANDER, EDWARD
Address: 6205 BLUE LAGOON DRIVE SUITE 210
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: WEHBY, DONALD
Address: 73 HARBOUR STREET
City-St-Zip: KINSTON, JA

Title: D () Delete
Name: MILLS, DONALD
Address: 73 HARBOUR STREET
City-St-Zip: KINGSTON, JA

Title: D () Delete
Name: GOLDSON, BRIAN
Address: 19-21 KNUTSFORD BLVD KINGSTON 5
City-St-Zip: JAMAICA WEST INDIES,

Title: S () Delete
Name: VAN WHERVIN, ANDREW
Address: 39-41 SECOND STREET
City-St-Zip: KINGSTON, JA

Title: V () Delete
Name: SOLOMON, GREGORY
Address: 5255 NW 95TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: ALEXANDER, EDWARD
Address: 3350 SW 148TH AVENUE SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MILLS, DONALD
Address: 73 HARBOUR STREET
City-St-Zip: KINGSTON, JA JAMAICA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VAN WHERVIN, ANDREW
Address: 39-41 SECOND STREET
City-St-Zip: KINGSTON, JA JAMAICA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY SOLOMON

V

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date