

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28288

FILED  
Mar 30, 2007  
Secretary of State

Entity Name: GRACEKENNEDY (USA) 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: 3350 SW 148TH AVENUE SUITE 110  
City-St-Zip: MIRAMAR, FL 33027

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 JAMAICA

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 JAMAICA

Title: V (X) 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: SOLOMON, GREGORY  
Address: 3350 SW 148TH AVENUE, SUITE 110  
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change ( ) Addition  
Name: WEHBY, DONALD  
Address: 26 BELMONT ROAD  
City-St-Zip: KINGSTON, JA JAMAICA

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

Title: D (X) Change ( ) Addition  
Name: TAFTE, JOSEPH  
Address: 26 BELMONT ROAD  
City-St-Zip: KINGSTON, JA JAMAICA

Title: S (X) Change ( ) Addition  
Name: SMITH, PAUL  
Address: 3350 SW 148 AVENUE, SUITE 110  
City-St-Zip: MIRAMAR, FL USA

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 Chapter 119, 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: PAUL SMITH

S

03/30/2007

Electronic Signature of Signing Officer or Director

Date