

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000037

FILED
Mar 07, 2008
Secretary of State

Entity Name: GLOBAL BIOINGREDIENTS INC.

Current Principal Place of Business:

5008 WEST LINEBAUGH AVE., STE. 44
TAMPA, FL 33624

New Principal Place of Business:

5008 WEST LINEBAUGH AVE.
SUITE 44
TAMPA, FL 33624

Current Mailing Address:

5008 WEST LINEBAUGH AVE., STE. 44
TAMPA, FL 33624

New Mailing Address:

5008 WEST LINEBAUGH AVE.
SUITE 44
TAMPA, FL 33624

FEI Number: 22-1936160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, THOMAS
5008 WEST LINEBAUGH AVE., STE. 44
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

KELLEY, THOMAS
5008 WEST LINEBAUGH AVE.
SUITE 44
TAMPA, FL 33624 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:

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLEY, THOMAS
Address: 5008 WEST LINEBAUGH AVE, #44
City-St-Zip: TAMPA, FL 33624

Title: ST () Delete
Name: KELLEY, MAGDALENA
Address: 5008 WEST LINEBAUGH AVE, #44
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS W. KELLEY JR.

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date