2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13385

Entity Name: GLOBE PACKING SERVICE, INC.

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5030 CHAMPION BLVD SUITE G6 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

6020 N FEDERAL HWY

BOCA RATON, FL 33487 US

3100 NW BOCA RATON BLVD

SUITE 218

BOCA RATON, FL 33431 US

FEI Number: 65-0028019 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:

GLASSER, GENE K. 100 W. CYPRESS CREEK ROAD SUITE 700 FT. LAUDERDALE, FL 33309 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RIFKIN, JOEL C.,
 Name:
 RIFKIN, JOEL C.,

 Address:
 6020 N FEDERAL HWY
 Address:
 3100 NW BOCA F

Address: 3100 NW BOCA RATON BLVD SUITE 218

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33431

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: JOEL C RIFKIN PRES 03/07/2008