

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26990

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: GLOBAL FOOD RESOURCES, INC.

## Current Principal Place of Business:

1662 STOCKTON ST  
JACKSONVILLE, FL 32204 US

## New Principal Place of Business:

1649 ATLANTIC BLVD  
200  
JACKSONVILLE, FL 32207 US

## Current Mailing Address:

P.O. BOX 1975  
PONTE VEDRA BEACH, FL 32004 US

## New Mailing Address:

1649 ATLANTIC BLVD  
200  
JACKSONVILLE, FL 32207 US

FEI Number: 65-0055434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, I. MARK  
1662 STOCKTON ST  
JACKSONVILLE, FL 32204 US

## Name and Address of New Registered Agent:

RUBIN, I. MARK  
1649 ATLANTIC BLVD  
200  
JACKSONVILLE, FL 32207 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: I. MARK RUBIN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUBIN, I. MARK,  
Address: P.O. BOX 1975  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change ( ) Addition  
Name: RUBIN, I. MARK,  
Address: P.O. BOX 1975  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: I. MARK RUBIN

MGRM

04/25/2008

Electronic Signature of Signing Officer or Director

Date