

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26990

FILED
Apr 04, 2012
Secretary of State

Entity Name: GLOBAL FOOD RESOURCES, INC.

Current Principal Place of Business:

1649 ATLANTIC BLVD
200
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1975
PALM VALLEY, FL 32004 US

New Mailing Address:

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
1649 ATLANTIC BLVD
200
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: I. MARK RUBIN

MGRM

04/04/2012

Electronic Signature of Signing Officer or Director

Date