


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2008 8:00 am
Secretary of State

04-03-2008 90025 042 ***158.75

DOCUMENT # L39581 1. Entity Name WALKERSWOOD MARKETING N.A., INC.					
Principal Place of Business 6187 N.W. 167 STREET UNIT H29 MIAMI, FL 33015			Mailing Address 6187 N.W. 167 STREET UNIT H29 MIAMI, FL 33015		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address P.O. Box 29-7305 Suite, Apt. #, etc.			
City & State MIAMI FL		City & State Pembroke Pines			
Zip 33029	Country USA	Zip 33029-7305	Country USA	4. FEI Number 65-0264285	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CELIA DIXON-CHAMBERS 20110 N.W. 9TH DRIVE PEMBROKE PINES, FL 33023			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DIXON-CHAMBERS, CELIA 20110 NW 9TH DRIVE PEMBROKE PINES, FL 330205	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BURKE, VIRGINIA 21 CENTRAL AVE. KINGSTON 6 JAMAICA, WI	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MITCHELL, WOODROW BROMLEY WALKERSWOOD ST ANN, JA	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERKINS, DENYSE WALKERSWOOD P.O. ST ANN JAMAICA,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RHODERICK, EDWARDS BRAMFIELD RD., WENHASTON HALESWORTH, SUFFOLK, UK	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLARTY, MATHEW C/O WALKERSWOOD P.O. ST ANN JAMAICA, WL	<input checked="" type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Celia Dixon-Chambers</i> CELIA DIXON-CHAMBERS <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date 3/30/08 Daytime Phone # 954 816 7887					

40058033



03312008 Chg-P CR2E034 (12/06)

FL

Zip Code

954 816

3/30/08

Daytime Phone #

PTD *

ATTACHMENT
WALKERSWOOD

40058059

To. Division of Corporations MARCH 3-30-08



Fr. Celia Dixon-Chambers

CARIBBEAN FOODS

Walkerswood Marketing N A Inc

6187 N W 167th Street

Unit H 29

Miami

FI 33015

Re Document # L 39581

FEI # 65 026 4285

PLEASE DELETE THE FOLLOWING DIRECTORS FROM THE CORPORATION.

ISADOR HOPPENFELD

TOMOTHY METZGER

JOHN MC FARLANE

REGARDS,

Celia Dixon Chambers
CELIA DIXON-CHAMBERS
Celia Dixon Chambers

Walkerswood Marketing (North America) Inc.

(Sales/Administration) Commercial Center of Miami 6187 North West 167th Street Unit H29 Miami Florida 33015 USA

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