

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115574

FILED
Jan 07, 2008
Secretary of State

Entity Name: GLOBAL PRODUCE SALES, INC.

Current Principal Place of Business:

1018 E. OLEANDER ST.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1018 E. OLEANDER ST.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3688138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WROTEN, LEE ALLEN JR
1018 E OLEANDER
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WROTEN, LEE ALLEN JR
1018 E OLEANDER ST.
LAKELAND, FL 33801 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WROTEN, LEE ALLEN JR
Address: 1018 E OLEANDER
City-St-Zip: LAKELAND, FL 33801

Title: VPD () Delete
Name: ELLIOTT, MARK A
Address: 614 CRESCENT HILLS PL
City-St-Zip: LAKELAND, FL 33813

Title: VPD () Delete
Name: STEPHENS, GERALD T
Address: 664 CRESCENT HILLS PL
City-St-Zip: LAKELAND, FL 33813

Title: VPST () Delete
Name: SELLERS, RICHARD L
Address: 2222 CAMBRIDGE AVE.
City-St-Zip: LAKELAND, FL 33803

Title: VPD () Delete
Name: NICHOLS, MICHAEL V
Address: 2365 BRANDON RD.
City-St-Zip: LAKELAND, FL 33803

Title: VPD () Delete
Name: NICHOLS, STEPHEN R
Address: 5034 DORMAN RD.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WROTEN, LEE ALLEN JR
Address: 1018 E OLEANDER ST.
City-St-Zip: LAKELAND, FL 33801

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

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

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

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: RICHARD L. SELLERS

VPST

01/07/2008

Electronic Signature of Signing Officer or Director

Date