

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021956

Entity Name: PANDO FOODS USA, INC.

FILED  
Jan 16, 2007  
Secretary of State

## Current Principal Place of Business:

9240 BONITA BEACH ROAD  
SUITE 1101  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

P.O. BOX 2817  
BONITA SPRINGS, FL 341332817

## New Principal Place of Business:

9240 BONITA BEACH ROAD  
SUITE 1101  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

P.O. BOX 2817  
BONITA SPRINGS, FL 341332817 US

FEI Number: 03-0439683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEDERSEN, JENS BANG  
9240 BONITA BEACH RD  
SUITE 1101  
BONITA SPRINGS, FL 34135 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GUUL, BENT  
Address: 9240 BONITA BEACH RD, STE 1101  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BENT GUUL

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date