

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021956

Entity Name: PANDO FOODS USA, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 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

01/28/2009

Electronic Signature of Signing Officer or Director

Date