

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032351

Entity Name: GOLD STANDARD FOODS, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

110 RIDGE WAY
ROSWELL, GA 30076

New Principal Place of Business:

200 WEST COLLEGE AVE
SUITE 301
TALLAHASSEE, FL 32301

Current Mailing Address:

110 RIDGE WAY
ROSWELL, GA 30076

New Mailing Address:

200 WEST COLLEGE AVE
SUITE 301
TALLAHASSEE, FL 32301

FEI Number: 20-0759726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323018086 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BEARD, TIMOTHY A
Address: 1232 GREENSWARD DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY A. BEARD

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date