

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032351

FILED
Apr 20, 2007
Secretary of State

Entity Name: GOLD STANDARD FOODS, INC.

Current Principal Place of Business:

200 WEST COLLEGE AVE
SUITE 301
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

200 WEST COLLEGE AVE
SUITE 301
TALLAHASSEE, FL 32301

New Mailing Address:

P.O. BOX 15095
TALLAHASSEE, FL 32317

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: TIMOTHY A BEARD

PRES

04/20/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date