

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032351

FILED  
May 05, 2008  
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:

1232 GREENSWARD DR  
TALLAHASSEE, FL 32312

## Current Mailing Address:

P.O. BOX 15095  
TALLAHASSEE, FL 32317

## New Mailing Address:

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 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

05/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date