

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086158

Entity Name: WILLMAR USA, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

2019 SW 20TH STREET  
SUTIE 238  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

850 NE 3RD STREET  
SUITE 207  
DANIA BEACH, FL 33004

## Current Mailing Address:

2019 SW 20TH STREET  
SUTIE 238  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

850 NE 3RD STREET  
SUITE 207  
DANIA BEACH, FL 33004

FEI Number: 75-3158001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KURT BOSSHARDT & ASSOCIATES, PA  
1600 SE 17TH STREET CAUSEWAY  
SUITE 405  
FORT LAUDERDALE, FL 33316 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: PD ( ) Delete  
Name: BEAUMELOU, OLIVIER  
Address: 307 NE DE SOTA TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 333011507

## 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: OLIVIER BEAUMELOU

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date