

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086158

Entity Name: WILLMAR USA, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: VPD (X) Change () Addition
Name: GUILLEMIN, PHILIPPE
Address: 3405 ROBBINS ROAD
City-St-Zip: POMPANO BEACH, FL 33062 29

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: PHILIPPE GUILLEMIN

VP

03/27/2008

Electronic Signature of Signing Officer or Director

Date