

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106370

Entity Name: G & N FOOD MARKETING, INC.

FILED  
Mar 13, 2009  
Secretary of State

## Current Principal Place of Business:

2160 NW 140TH AVE.  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

## Current Mailing Address:

2160 NW 140TH AVE.  
PEMBROKE PINES, FL 33028

## New Mailing Address:

FEI Number: 20-1460936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EISENBERG, NEIL  
2160 NW 140TH AVE.  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

ROTH-EISENBERG, GAIL A  
2160 NW 140TH AVE.  
PEMBROKE PINES, FL 33028 US

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: A. GAIL ROTH-EISENBERG

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EISENBERG, NEIL  
Address: 2160 NW 140TH AVE.  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Delete  
Name: ROTH-EISENBERG, GAIL  
Address: 2160 NW 140TH AVE.  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change ( ) Addition  
Name: ROTH-EISENBERG, GAIL A  
Address: 2160 NW 140TH AVE.  
City-St-Zip: PEMBROKE PINES, FL 33028

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: A. GAIL ROTH-EISENBERG

D, P

03/13/2009

Electronic Signature of Signing Officer or Director

Date