

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037748

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: GLOBAL FOOD BUSINESS INC.

## Current Principal Place of Business:

1956 BRITTANY CT  
PALM HARBOR, FL 34683

## New Principal Place of Business:

3895 TAMPA ROAD  
SUITE E  
OLDSMAR, FL 34677

## Current Mailing Address:

1956 BRITTANY CT  
PALM HARBOR, FL 34683

## New Mailing Address:

3895 TAMPA ROAD  
SUITE E  
OLDSMAR, FL 34677

FEI Number: 20-2490301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLINS, RON  
1956 BRITTANY CT  
PALM HARBOR, FL 34683 US

## Name and Address of New Registered Agent:

JACKSON, SAM  
3895 TAMPA ROAD  
SUITE E  
OLDSMAR, FL 34677 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: SAM JACKSON

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COLLINS, RON  
Address: 1956 BRITTANY CT  
City-St-Zip: PALM HARBOR, FL 34683

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JACKSON, SAM  
Address: 3895 TAMPA ROAD  
City-St-Zip: OLDSMAR, FL 34677

Title: D ( ) Change (X) Addition  
Name: HEINEMAN, RICK  
Address: 1449 GLENCOE AVE  
City-St-Zip: HIGHLAND PARK, IL 60035

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: SAM JACKSON

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date