

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037748

Entity Name: GLOBAL FOOD BUSINESS INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3895 TAMPA ROAD
SUITE E
OLDSMAR, FL 34677

New Principal Place of Business:

2009 MOSS COURT
DUNEDIN, FL 34698

Current Mailing Address:

3895 TAMPA ROAD
SUITE E
OLDSMAR, FL 34677

New Mailing Address:

2009 MOSS COURT
DUNEDIN, FL 34698

FEI Number: 20-2490301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JACKSON, SAM
2009 MOSS COURT
DUNEDIN, FL 34698 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

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: JACKSON, SAM
Address: 2009 MOSS COURT
City-St-Zip: DUNEDIN, FL 34698

Title: CEO (X) Change () 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

COO

01/14/2009

Electronic Signature of Signing Officer or Director

Date