

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037748

FILED
Feb 16, 2011
Secretary of State

Entity Name: GLOBAL FOOD BUSINESS INC.

Current Principal Place of Business:

2009 MOSS COURT
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2009 MOSS COURT
DUNEDIN, FL 34698

New Mailing Address:

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
2009 MOSS COURT
DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

Title: COO
Name: JACKSON, SAM
Address: 2009 MOSS COURT
City-St-Zip: DUNEDIN, FL 34698

Title: CEO
Name: HEINEMAN, RICK
Address: 1449 GLENCOE AVE
City-St-Zip: HIGHLAND PARK, IL 60035

I hereby 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 all other like empowered.

SIGNATURE: RICHARD H HEINEMAN JR

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date