

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057224

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: GREEN EARTH PRODUCE TRADING INC.

## Current Principal Place of Business:

750 NORTH OCEAN BLVD.  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

750 NORTH OCEAN BLVD.  
1407  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

1455 BERCY STREET  
MONTREAL  
QUEBEC CANADA H2K2V1,

## New Mailing Address:

1455 BERCY STREET  
MONTREAL, QC H2K2V1

FEI Number: 75-3267236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DPT ( ) Delete  
Name: ROUTHIER, MICHEL  
Address: 750 NORTH OCEAN BLVD.  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP ( ) Delete  
Name: ROUTHIER, ALAIN  
Address: 750 NORTH OCEAN BLVD.  
City-St-Zip: POMPANO BEACH, FL 33062 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: ROUTHIER, MICHEL  
Address: 750 NORTH OCEAN BLVD. #1407  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP (X) Change ( ) Addition  
Name: ROUTHIER, ALAIN  
Address: 750 NORTH OCEAN BLVD. #1407  
City-St-Zip: POMPANO BEACH, FL 33062 US

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: MICHEL ROUTHIER

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date