

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090778

FILED
Jun 06, 2007
Secretary of State

Entity Name: GLOBAL GOURMET DISTRIBUTORS INC.

Current Principal Place of Business:

5400 SW 92 AVE.
MIAMI, FL 33165

New Principal Place of Business:

8770 SUNSET DRIVE #224
MIAMI, FL 33173

Current Mailing Address:

5400 SW 92 AVE.
MIAMI, FL 33165

New Mailing Address:

8770 SUNSET DRIVE #224
MIAMI, FL 33173

FEI Number: 20-5194224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERRE, SCOTT
5400 SW 92 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PIERRE, SCOTT
8770 SUNSET DRIVE #224.
MIAMI, FL 33173 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: SCOTT PIERRE

06/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PIERRE, SCOTT
Address: 5400 SW 92 AVE.
City-St-Zip: MIAMI, FL 33165

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIERRE, SCOTT
Address: 8770 SUNSET DRIVE #224
City-St-Zip: MIAMI, FL 33173

Title: VP () Change (X) Addition
Name: SMITH, BRIAN
Address: 8770 SUNSET DRIVE #224
City-St-Zip: MIAMI, FL 33173

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: SCOTT PIERRE

PRES

06/06/2007

Electronic Signature of Signing Officer or Director

Date