

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097273

Entity Name: G & B EURO-FOODS INC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

3557 SW 10 ST
POMPANY BEACH, FL 33069 US

New Principal Place of Business:

3557 SW 10 ST
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3557 SW 10 ST
POMPANY BEACH, FL 33069 US

New Mailing Address:

3557 SW 10 ST
POMPANO BEACH, FL 33069 US

FEI Number: 26-0810915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 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: PSD () Delete
Name: GAGGIA, SANDRO G
Address: 1337 BANYAN WAY
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRO GAGGIA

PSD

03/12/2008

Electronic Signature of Signing Officer or Director

Date