

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109272

Entity Name: G SQUARED FOODS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

3260 FORUM BLVD.
UNIT #301
FT. MYERS, FL 33905 US

New Principal Place of Business:

New Mailing Address:

3260 FORUM BLVD.
UNIT #301
FT. MYERS, FL 33905 US

Current Mailing Address:

1275 CABALLERO CT.
SPRING HILL, FL 34608 US

FEI Number: 33-1182009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, GEOFFREY G
1275 CABALLERO CT.
SPRING HILL, FL 34608 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: P () Delete
Name: WHITE, GEOFFREY M
Address: 2808 SW 43RD ST.
City-St-Zip: CAPE CORAL, FL 33914 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, GEOFFREY M
Address: 5811 STAYSAIL CT
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Change (X) Addition
Name: WHITE, GEOFFREY G
Address: 1275 CABALLERO CT.
City-St-Zip: SPRING HILL, FL 34608 US

Title: SEC () Change (X) Addition
Name: WHITE, DIANE
Address: 1275 CABALLERO CT
City-St-Zip: SPRING HILL, FL 34608 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: GEOFFREY G WHITE

VP

02/27/2009

Electronic Signature of Signing Officer or Director

Date