

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083946

FILED
May 01, 2009
Secretary of State

Entity Name: GLOBAL FOOD DISTRIBUTORS, CORP.

Current Principal Place of Business:

2841 NW 107TH AVENUE
DORAL, FL 33178

New Principal Place of Business:

2851 N.W. 107TH AVENUE
DORAL, FL 33178

Current Mailing Address:

9155 DADELAND BLVD
SUITE 1208
MIAMI, FL 33156

New Mailing Address:

ABADIN COOK-9155 DADELAND BLVD.
SUITE 1208
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ.
9155 DADELAND BLVD.
SUITE 1208
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BARBOSA, JULIO C ESQ.
ABADIN COOK-9155 DADELAND BLVD.
SUITE 1208
MIAMI, FL 33156 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: JULIO C. BARBOSA, ESQ.

05/01/2009

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: P () Delete
Name: ARANTES, DANILO A
Address: AV. BRIG. FARIA LIMA, N° 1912, CJTO.7E
City-St-Zip: SAO PAULO, SP 01451 BR

Title: VP () Delete
Name: ARANTES, ADERBAL L JR.
Address: AV. BRIG. FARIA LIMA, N° 1912, CJTO.7E
City-St-Zip: SAO PAULO, SP 01451 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIO C. BARBOSA, ESQ.

RA

05/01/2009

Electronic Signature of Signing Officer or Director

Date