

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108398

FILED  
Jan 29, 2012  
Secretary of State

**Entity Name:** WORLD FOOD ASSOCIATION ORGANIZATION S. A. INC.

**Current Principal Place of Business:**

2101 VISTA STE 290  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

3164 N. JOG RD  
9210  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

2101 VISTA STE 290  
WEST PALM BEACH, FL 33411

**FEI Number:** 26-3963236

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JONES FOSTER JOHNSTON AND STUBBS  
505 SOUTH FLAGLER DRIVE  
1100  
WEST PALM BEACH, FL 33411 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WORLD FOOD PECURIA E' AGRICULTURA  
Address: AV. ANGÁLICA, 2.503 CJ.128  
City-St-Zip: SAO PAULO, SP 01227-20 BR

Title: D  
Name: WORLD FOOD GHANA LTD.  
Address: BUILDING 22  
City-St-Zip: KUKU HILL, AC GH

Title: CEO  
Name: KRISHNA ANAND, SRI KANA SAI  
Address: 135 MOUNTAIN AVENUE  
City-St-Zip: PISCATAWAY, NJ 08854 US

Title: CFO  
Name: FRASER, HAL  
Address: 1569 KALAEPAA DRIVE  
City-St-Zip: HONOLULU, HI 96189 US

Title: COO  
Name: FORD, CICELY  
Address: 2101 VISTA  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MD  
Name: FORD, HENRY  
Address: 2101 VISTA PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: HENRY FORD

MD

01/29/2012

Electronic Signature of Signing Officer or Director

Date