

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049579

FILED
May 07, 2010
Secretary of State

Entity Name: GW FOODS INC.

Current Principal Place of Business:

1025 SANTA BARBARA BLVD
CAPE CORAL, FL 33991

New Principal Place of Business:

1025 SANTA BARBARA BLVD
CAPE CORAL, FL 33991

Current Mailing Address:

2005 PALMETO PINE LANE
ORLANDO, FL 32826

New Mailing Address:

1025 SANTA BARBARA BLVD
CAPE CORAL, FL 33991

FEI Number: 27-0361330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOETZ, ROBERT C DPS
1025 SANTA BARBARA BLVD.
CAPE CORAL, FL 33991 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: ROBERT GOETZ

05/07/2010

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: DPS
Name: GOETZ, ROBERT
Address: 1025 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33991

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: ROBERT GOETZ

DPS

05/07/2010

Electronic Signature of Signing Officer or Director

Date