

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046225

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: THE NEW BEST PACKERS, INC.

## Current Principal Place of Business:

1122 BRONSON ST  
PALATKA, FL 32178

## New Principal Place of Business:

## Current Mailing Address:

1016 CLEMONS STREET  
SUITE 400 - C/OS FOODS USA  
JUPITER, FL 33477

## New Mailing Address:

1016 CLEMMONS STREET  
SUITE 400 - C/OS FOODS USA  
JUPITER, FL 33477

FEI Number: 59-3515841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DREW, MICHAEL  
1016 CLEMONS STREET  
SUITE 400  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

DREW, MICHAEL  
1016 CLEMMONS STREET  
SUITE 400  
JUPITER, FL 33477 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DREW, MICHAEL  
Address: 1016 CLEMONS STREET  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DREW, MICHAEL  
Address: 1016 CLEMMONS STREET  
City-St-Zip: JUPITER, FL 33477

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: MICHAEL DREW

OFFI

04/02/2009

Electronic Signature of Signing Officer or Director

Date