

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05636

FILED
Feb 26, 2008
Secretary of State

Entity Name: GLOBAL FARMS IMPORTS, INC.

Current Principal Place of Business:

999 VANDERBILT BEACH RD
STE 102
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

999 VANDERBILT BEACH RD
STE 102
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0220204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARKHUFF, WALDO H
CARHUFF & RADMIN
108 HISPANIOLA LANE
BONITA SPRINGS, FL 33923 US

Name and Address of New Registered Agent:

AGUIRRE-BECK, ARIBEL
999 VANDERBILT BEACH RD
SUITE 102
NAPLES, FL 34108 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: ARIBEL AGUIRRE-BECK

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO () Delete
Name: MOLLER, VICTOR
Address: 999 VANDERBILT BEACH RD.
City-St-Zip: NAPLES, FL 34108 US

Title: P () Delete
Name: SHELFORD, JOHN E
Address: 8203 LOWBANK DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: VPAS () Delete
Name: AGUIRRE-BECK, ARIBEL
Address: 9970 ROOKERY CIRCLE
City-St-Zip: ESTERO, FL 33928 US

Title: DIR () Delete
Name: RUIZ, EDMUNDO
Address: 999 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 33928

Title: DIF (X) Delete
Name: VENEZIAN, LORENZO
Address: 999 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 33928

Title: BOA (X) Delete
Name: HORTIFRUT SA,
Address: 999 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MOLLER, VICTOR
Address: EDIFICIO LOS ANDES, 11 DE SEPTIEMBRE #1860
City-St-Zip: SANTIAGO, CHILE, CH

Title: PRES (X) Change () Addition
Name: VENEZIAN, LORENZO
Address: EDIF. LOS ANDES, 11 DE SEPTIEMBRE #1860
City-St-Zip: SANTIAGO, CHILE, CH

Title: VP (X) Change () Addition
Name: AGUIRRE-BECK, ARIBEL
Address: 9970 ROOKERY CIRCLE
City-St-Zip: ESTERO, FL 33928 US

Title: DIR (X) Change () Addition
Name: RUIZ, EDMUNDO
Address: EDIF. LOS ANDES, 11 DE SEPTIEMBRE #1860
City-St-Zip: SANTIAGO, CHILE, CH

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: ARIBEL AGUIRRE-BECK

VP

02/26/2008

Electronic Signature of Signing Officer or Director

Date