

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693902

Entity Name: GRETCHEN'S, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

C/O THOMAS O MILLER
7219 AUGUSTA DRIVE
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

C/O THOMAS O MILLER
7219 AUGUSTA DRIVE
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 59-2104773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS O
7219 AUGUSTA DRIVE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

C/O THOMAS O MILLER
7219 AUGUSTA DRIVE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

C/O THOMAS O MILLER
7219 AUGUSTA DRIVE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

MILLER, THOMAS O
7219 AUGUSTA DRIVE
FLEMING ISLAND, FL 32003 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: THOMAS O MILLER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, THOMAS O
Address: 7219 AUGUSTA DR
City-St-Zip: GREEN COVE SPRINGS, FL

Title: VP () Delete
Name: MILLER, BARBARA A
Address: 7219 AUGUSTA DR
City-St-Zip: GREEN COVE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, THOMAS O
Address: 7219 AUGUSTA DR
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP (X) Change () Addition
Name: MILLER, BARBARA A
Address: 7219 AUGUSTA DR
City-St-Zip: FLEMING ISLAND, FL 32003

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: THOMAS O MILLER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date