

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83207

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: GREEN'S GOURMET GROVES, INC.

**Current Principal Place of Business:**

10905 S.W. 119 ST.  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

10905 S.W. 119 ST.  
MIAMI, FL 33176 US

**New Mailing Address:**

FEI Number: 59-2197898      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GREEN, JOAN  
10905 S.W. 119 STREET  
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: GREEN, JOAN  
Address: 10905 S.W. 119 ST.  
City-St-Zip: MIAMI, FL 33176 US

Title: V ( ) Delete  
Name: GREEN, JEREMY  
Address: 216 RIVER DRIVE  
City-St-Zip: TEQUESTA, FL 33469 US

Title: VD ( ) Delete  
Name: GREEN, DAVID  
Address: 25 MADRONE PARK CIRCLE  
City-St-Zip: MILL VALLEY, CA 94941 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOAN E GREEN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

01/31/2008

\_\_\_\_\_ Date