

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83207

FILED
Jan 14, 2009
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 GREEN

PST

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date