

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017508

Entity Name: GRANNY'S FOODS, INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

1214 WEST BEARSS AVENUE
TAMPA, FL 33613

New Principal Place of Business:

1632 SW CROSSING CIRCLE
PALM CITY, FL 34990

Current Mailing Address:

1214 WEST BEARSS AVENUE
TAMPA, FL 33613

New Mailing Address:

1632 SW CROSSING CIRCLE
PALM CITY, FL 34990

FEI Number: 20-0593235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
1214 WEST BEARSS AVENUE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

HOLLAND, KAREN
1632 SW CROSSING CIRCLE
PALM CITY, FL 34990 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: KAREN HOLLAND

08/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PREMONT, BRENDA
Address: 11692 VAGAS PASS
City-St-Zip: CIBOLO, TX 781084036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PREMONT, BRENDA
Address: 11692 VOGES PASS
City-St-Zip: CIBOLO, TX 781084036

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: BRENDA PREMONT

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date