

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080851

FILED
Jan 13, 2010
Secretary of State

Entity Name: GRIBBY'S PRODUCTS INC.

Current Principal Place of Business:

12515 N KENDAL DR #314
MIAMI, FL 33186

New Principal Place of Business:

19212 NO GARDENIA AVENUE
WESTON, FL 33332 US

Current Mailing Address:

12515 N KENDAL DR #314
MIAMI, FL 33186

New Mailing Address:

19212 NO GARDENIA AVENUE
WESTON, FL 33332 US

FEI Number: 20-1149262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, KENNETH B
12515 N KENDAL DR #314
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HALLER, KENNETH B
11120 NORTH KENDALL DRIVE
SUITE #200
MIAMI, FL 33176 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GRABOYES, STEPHEN B
Address: 19212 NO GARDENIA AVE
City-St-Zip: WESTON, FL 33332 US

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN B. GRABOYES

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date