

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098443

Entity Name: YANKEE GRITS, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

9307 BIANCA CT
RIVERVIEW, FL 33569

New Principal Place of Business:

26391 SPIKE RD
BROOKSVILLE, FL 34602

Current Mailing Address:

9307 BIANCA CT
RIVERVIEW, FL 33569

New Mailing Address:

26391 SPIKE RD
BROOKSVILLE, FL 34602

FEI Number: 20-3146643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
609 W. LUMSDEN
BRADON, FL 33511 US

Name and Address of New Registered Agent:

STEVEN SCHRYVER
26391 SPIKE RD.
BROOKSVILLE, FL 34602 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: STEVEN SCHRYVER

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHRYVER, HUONG N
Address: 9307 BIANCA CT
City-St-Zip: RIVERVIEW, FL 33569

Title: VS () Delete
Name: GETMAN, JUDITH B
Address: 9307 BIANCA CT
City-St-Zip: RIVERVIEW, FL 33569

Title: TD () Delete
Name: SCHRYVER, STEVEN E
Address: 9307 BIANCA CT
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHRYVER, HUONG N
Address: 26391 SPIKE RD.
City-St-Zip: BROOKSVILLE, FL 34602

Title: VS (X) Change () Addition
Name: GETMAN, JUDITH B
Address: 26391 SPIKE RD.
City-St-Zip: BROOKSVILLE, FL 34602

Title: TD (X) Change () Addition
Name: SCHRYVER, STEVEN E
Address: 26391 SPIKE RD.
City-St-Zip: BROOKSVILLE, FL 34602

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN SCHRYVER

TD

01/24/2006

Electronic Signature of Signing Officer or Director

Date