


FILED
May 02, 2007 8:00 am
Secretary of State

04-16-2007 90067 029 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

| | | |
|--|--|---|
| DOCUMENT # P05000141248 1. Entity Name GLENN'S GOURMET GOODIES, INC | |  |
| Principal Place of Business: 3038 CREOLE WAY PENSACOLA, FL 32526 | | Mailing Address: 3038 CREOLE WAY PENSACOLA, FL 32526 |
| 2. Principal Place of Business - No P.O. Box # 620 Hillmont St | | 3. Mailing Address P.O. Box 215 |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. |
| City & State Huntsville, AL | | City & State MADISON, AL |
| Zip 35816 | | Zip 35758 |
| Country USA | | Country USA |
| 4. FEI Number 20-3626980 | | Apply for <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent COLEMAN, GLENN C JR 3038 CREOLE WAY PENSACOLA, FL 32526 | | 7. Name and Address of New Registered Agent Name: KATHY E. NELSON, CPA Street Address (P.O. Box Number is Not Applicable): 4711 LIVINGSTON DR. City: PENSACOLA, FL 32504 |
| 8. 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. I am familiar with, and accept the obligations of a registered agent. SIGNATURE: <u><i>Kathy E Nelson, CPA</i></u> 4/29/07 <u><i>KATHY E. NELSON, CPA</i></u> | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE P | NAME COLEMAN, MARILYN T | <input type="checkbox"/> Delete |
| STREET ADDRESS 3038 CREOLE WAY | CITY-STATE-ZIP PENSACOLA, FL 32526 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE VP | NAME CHINCHAR, JAMES M | <input checked="" type="checkbox"/> Delete |
| STREET ADDRESS 3042 CREOLE WAY | CITY-STATE-ZIP PENSACOLA, FL 32526 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE VP | NAME COLEMAN, GLENN C. JR. | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS 620 Hillmont St | CITY-STATE-ZIP Huntsville, AL 35816 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information represented on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | |
| SIGNATURE: <u><i>Marilyn T. Coleman</i></u> MARILYN T. Coleman 4/29/07 | | Date |

66012592



04282007 Chg-P CR2E034 (12/06)



ATTACHMENT

*Kathy Nelson and Associates, P.A.
Certified Public Accountants and Consultants
4771 Livingston Drive
Pensacola, Florida 32504-9163*

660.12592

#P05000141248

April 29, 2007

Florida Department of State
Division of Corporations
P O Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam;

Enclosed you will find a copy of my client's UBR for 2007 with changes to reflect a new registered agent, address changes and removal and addition of directors.

Recently my client had to relocate to Alabama to care for his elderly mother who is quite ill and he was not aware of the rule that requires a registered agent to have a Florida address. As his CPA, I will serve as his registered agent.

We apologize for any inconvenience this might have caused and respectfully submit a corrected annual report for 2007. Thanking you in advance for your assistance with this matter.

Regards,

Kathy E. Nelson, CPA
Kathy E. Nelson, CPA