

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

04-16-2007 90067 029 \*\*\*150.00

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

66012592



<b>DOCUMENT # P05000141248</b> 1. Entity Name <b>GLENN'S GOURMET GOODIES, INC</b>		
Principal Place of Business: <del>3038 CREOLE WAY</del> <del>PENSACOLA, FL 32526</del>		Mailing Address: <del>3038 CREOLE WAY</del> <del>PENSACOLA, FL 32526</del>
2. Principal Place of Business - No P.O. Box # <b>620 Hillmont St</b>	3. Mailing Address <b>P.O. Box 215</b>	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State <b>Huntsville, AL</b>	City & State <b>MADISON, AL</b>	4. FEI Number <b>20-3626980</b>
Zip <b>35816</b>	Country <b>USA</b>	Country <b>USA</b>
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>
6. Name and Address of Current Registered Agent <del>COLEMAN, GLENN C JR</del> <del>3038 CREOLE WAY</del> <del>PENSACOLA, FL 32526</del>		7. Name and Address of New Registered Agent Name: <b>KATHY E. NELSON, CPA</b> Street Address (P.O. Box Number is Not Acceptable): <b>4711 LIVINGSTON DR.</b> City: <b>PENSACOLA, FL 32504</b>
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>Kathy E Nelson, CPA</u> DATE: <u>4/29/07</u> NAME: <u>KATHY E. NELSON, CPA</u>		
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>
<b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>
TITLE <b>P</b>	NAME <b>COLEMAN, MARILYN T</b>	TITLE <b>VP</b>
STREET ADDRESS <b>3038 CREOLE WAY</b>	CITY-STATE-ZIP <b>PENSACOLA, FL 32526</b>	STREET ADDRESS <b>620 Hillmont St</b>
CITY-STATE-ZIP <b>PENSACOLA, FL 32526</b>	CITY-STATE-ZIP <b>Huntsville, AL 35816</b>	CITY-STATE-ZIP <b>COLEMAN, GLENN C. JR.</b>
TITLE <b>VP</b>	NAME <b>CHINCHAR, JAMES M</b>	STREET ADDRESS <b>620 Hillmont St</b>
STREET ADDRESS <b>3042 CREOLE WAY</b>	CITY-STATE-ZIP <b>PENSACOLA, FL 32526</b>	CITY-STATE-ZIP <b>Huntsville, AL 35816</b>
CITY-STATE-ZIP <b>PENSACOLA, FL 32526</b>	CITY-STATE-ZIP <b>Huntsville, AL 35816</b>	CITY-STATE-ZIP <b>Huntsville, AL 35816</b>
TITLE <b>VP</b>	NAME <b>CHINCHAR, JAMES M</b>	CITY-STATE-ZIP <b>Huntsville, AL 35816</b>
STREET ADDRESS <b>3042 CREOLE WAY</b>	CITY-STATE-ZIP <b>PENSACOLA, FL 32526</b>	CITY-STATE-ZIP <b>Huntsville, AL 35816</b>
CITY-STATE-ZIP <b>PENSACOLA, FL 32526</b>	CITY-STATE-ZIP <b>PENSACOLA, FL 32526</b>	CITY-STATE-ZIP <b>Huntsville, AL 35816</b>
TITLE <b>VP</b>	NAME <b>CHINCHAR, JAMES M</b>	CITY-STATE-ZIP <b>Huntsville, AL 35816</b>
STREET ADDRESS <b>3042 CREOLE WAY</b>	CITY-STATE-ZIP <b>PENSACOLA, FL 32526</b>	CITY-STATE-ZIP <b>Huntsville, AL 35816</b>
CITY-STATE-ZIP <b>PENSACOLA, FL 32526</b>	CITY-STATE-ZIP <b>PENSACOLA, FL 32526</b>	CITY-STATE-ZIP <b>Huntsville, AL 35816</b>
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 presented 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>Marilyn T. Coleman</u> DATE: <u>4/29/07</u>		



**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