

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141248

FILED
Apr 20, 2009
Secretary of State

Entity Name: GLENN'S GOURMET GOODIES, INC

Current Principal Place of Business:

811 MCCULLOUGH AVE
HUNTSVILLE, AL 35801

New Principal Place of Business:

2550 WELLER AVE
PENSACOLA, FL 32507

Current Mailing Address:

PO BOX 18186
HUNTSVILLE, AL 35804

New Mailing Address:

2550 WELLER AVE
PENSACOLA, FL 32507

FEI Number: 20-3626980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROSWELL G
2550 WELLER AVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLEMAN, MARILYN T
Address: 811 MCCULLOUGH AVE
City-St-Zip: HUNTSVILLE, AL 35804

Title: VP () Delete
Name: COLEMAN, GLENN C JR
Address: 811 MCCULLOUGH AVE
City-St-Zip: HUNTSVILLE, AL 35804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLEMAN, MARILYN T
Address: 2550 WELLER AVE
City-St-Zip: PENSACOLA, FL 32507

Title: VP (X) Change () Addition
Name: COLEMAN, GLENN C JR
Address: 2550 WELLER AVE
City-St-Zip: PENSACOLA, FL 32507

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: GLENN COLEMAN

VP

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date