

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137062

FILED
Apr 20, 2011
Secretary of State

Entity Name: ORIGINAL GRANDMA'S STYLE SNACKS, INC.

Current Principal Place of Business:

4847 E. 10CT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4847 E. 10CT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 76-0840633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIO, JORGE
4847 E. 10CT
HIALEAH, FL 33013 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CORNELIO, JORGE
Address: 4847 E. 10CT
City-St-Zip: HIALEAH, FL 33013

Title: DTS
Name: TAPIA, ADA
Address: 4847 E 10 CT
City-St-Zip: HIAELAH, FL 33013

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: ADA TAPIA

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date