

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002370

Entity Name: GARDENGROCER INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

16215 STATE ROAD 50
205
CLERMONT, FL 34711

New Principal Place of Business:

16215 STATE ROAD 50
206
CLERMONT, FL 34711

Current Mailing Address:

3235 PARK BRANCH AVE
CLERMONT, FL 34711

New Mailing Address:

16215 STATE ROAD 50
206
CLERMONT, FL 34711

FEI Number: 41-2223596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM B
3235 PARK BRANCH AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

COLEMAN, WILLIAM B
13020 CALABAY CT
CLERMONT, FL 34711 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: WILLIAM B. COLEMAN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLEMAN, WILLIAM B
Address: 13020 CALABAY CT
City-St-Zip: CLERMONT, FL 34711

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: WILLIAM B. COLEMAN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date