

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07017

FILED
Mar 18, 2006
Secretary of State

Entity Name: GRANDY'S OF GAINESVILLE, INC.

Current Principal Place of Business:

3401 W. UNIVERSITY AVE.
GAINESVILLE, FL 32607

New Principal Place of Business:

3401 W. UNIVERSITY AVE.
GAINESVILLE, FL 326072402

Current Mailing Address:

3401 W. UNIVERSITY AVE.
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 58-1626143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, DAVID A.
3401 W. UNIVERSITY AVENUE
GAINESVILLE, FL 32607 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: PD () Delete
Name: SPENCE, DRUMMOND P.,
Address: 3451 CYPRESS MILL RD
City-St-Zip: BRUNSWICK, GA 31520

Title: V () Delete
Name: MILES, DAVID A.,
Address: 3401 W. UNIVERSITY AVE.
City-St-Zip: GAINESVILLE, FL

Title: SD () Delete
Name: ANDERSON, W. HARVEY,
Address: 10 CARTERET RD
City-St-Zip: BRUNSWICK, GA 31525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SPENCE, DRUMMOND P.,
Address: 3451 CYPRESS MILL RD
City-St-Zip: BRUNSWICK, GA 31520

Title: VP (X) Change () Addition
Name: MILES, DAVID A.,
Address: 3401 W. UNIVERSITY AVE.
City-St-Zip: GAINESVILLE, FL

Title: SD (X) Change () Addition
Name: ANDERSON, W. HARVEY,
Address: 3150 SO. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANNA J ROGERS

CPA

03/18/2006

Electronic Signature of Signing Officer or Director

Date