2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07017

Entity Name: GRANDY'S OF GAINESVILLE, INC.

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3401 W. UNIVERSITY AVE.

GAINESVILLE, FL 326072402

3401 W. UNIVERSITY AVE.

GAINESVILLE, FL 326072402 US

Current Mailing Address: New Mailing Address:

3401 W. UNIVERSITY AVE.
GAINESVILLE, FL 32607 3401 W. UNIVERSITY AVE.
GAINESVILLE, FL 326072402 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILES, DAVID A. 3401 W. UNIVERSITY AVENUE GAINESVILLE, FL 32607 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 SPENCE, DRUMMOND P
 Name:
 MILES, DAVID A

 Address:
 3451 CYPRESS MILL RD
 Address:
 3401 W. UNIVERSITY AVE

 City-St-Zip:
 BRUNSWICK, GA 31520
 City-St-Zip:
 GAINESVILLE, FL 326072402 US

Title: VP () Delete Title: CFO (X) Change () Addition Name: MILES, DAVID A Name: SPENCE, DRUMMOND P

Address: 3401 W. UNIVERSITY AVE. Address: 3451 CYPRESS MILL ROAD City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: BRUNSWICK, GA 315202857 US

Title: SD (X) Delete Title: () Change () Addition

 Name:
 ANDERSON, WILLIAM H
 Name:

 Address:
 3150 SO. FLETCHER AVE
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

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: DIANNA J ROGERS CPA 03/27/2008