2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07017

FILED Mar 26, 2011 Secretary of State

Entity Name: GRANDY'S OF GAINESVILLE, INC.

Current Principal Place of Business: New Principal Place of Business:

3401 W. UNIVERSITY AVE. GAINESVILLE, FL 326072402 US

Current Mailing Address: New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO

Name: MILES, DAVID A

Address: 3401 W. UNIVERSITY AVE City-St-Zip: GAINESVILLE, FL 326072402 US

Title: CFO

 Name:
 SPENCE, DRUMMOND P

 Address:
 3451 CYPRESS MILL ROAD

 City-St-Zip:
 BRUNSWICK, GA 315202857 US

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: DAVID MILES CEO 03/26/2011