

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07017

FILED
Apr 27, 2012
Secretary of State

Entity Name: GRANDY'S OF GAINESVILLE, INC.

Current Principal Place of Business:

3401 W. UNIVERSITY AVE.
GAINESVILLE, FL 326072402 US

New Principal Place of Business:

Current Mailing Address:

3401 W. UNIVERSITY AVE.
GAINESVILLE, FL 326072402 US

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

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date