

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016929

Entity Name: THE GRANOLA SHOP, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

933 N. WOODLAND BLVD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

933 N. WOODLAND BLVD.
DELAND, FL 32720

New Mailing Address:

FEI Number: 27-1245491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, ALFREDO
933 N. WOODLAND BLVD.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

AVILA, ALFREDO
4420 DAUGHARTY ROAD
DELAND, FL 32724 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AVILA, ALFREDO
Address: 4420 DAUGHARTY ROAD
City-St-Zip: DELAND, FL 32724

Title: SEC
Name: AVILA, IRMA
Address: 4420 DAUGHARTY ROAD
City-St-Zip: DELAND, FL 32724

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: ALFREDO AVILA

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date