

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08783

FILED  
Mar 22, 2004  
Secretary of State

Entity Name: THE GROVE NATURAL SNACKS INC

## Current Principal Place of Business:

108 ROYAL STREET  
NEW ORLEANS, LA 70130

## New Principal Place of Business:

3 WESTBROOK CORPORATE CENTER  
SUITE 500  
WESTCHESTER, IL 60154

## Current Mailing Address:

3 WESTBROOK CORPORATE CENTER  
SUITE 500  
WESTCHESTER, IL 60154

## New Mailing Address:

FEI Number: 72-0902131      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ORTIZ, MARIA  
C/O THE GROVE 9320 AIRPORT BLVD #8  
ORLANDO INTERNATIONAL AIRPORT  
ORLANDO, FL 32827

## Name and Address of New Registered Agent:

ORTIZ, MARIA  
C/O THE GROVE 9041 AIRPORT BLVD #B  
ORLANDO INTERNATIONAL AIRPORT  
ORLANDO, FL 32827

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

03/22/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MENUTIS, RUTH ANN  
Address: 108 ROYAL STREET  
City-St-Zip: NEW ORLEANS, LA

Title: VSD (X) Delete  
Name: VALTEAU, PAUL  
Address: 108 ROYAL ST  
City-St-Zip: NEW ORLEANS, LA 70130

Title: CD ( ) Delete  
Name: DUKLER, MARTIN  
Address: 3 WESTBROOK CORPORATE CENTER, STE 500  
City-St-Zip: WESTCHESTER, IL 60154

Title: VT ( ) Delete  
Name: IRELAND, ROBERT L  
Address: 3 WESTBROOK CORPORATE CENTER, STE 500  
City-St-Zip: WESTCHESTER, IL 60154

Title: V ( ) Delete  
Name: LOUPAKOS, PAUL  
Address: 108 ROYAL STREET  
City-St-Zip: NEW ORLEANS, LA 70130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DUKLER, MICHELLE  
Address: 3 WESTBROOK CORP. CENTER, SUITE 500  
City-St-Zip: WESTCHESTER, IL 60154

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: LOUPAKOS, PAUL  
Address: 3 WESTBROOK CORPORATE CENTER, SUITE 500  
City-St-Zip: WESTCHESTER, IL 60154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT L. IRELAND

Electronic Signature of Signing Officer or Director

VT

03/22/2004

Date