

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08783

FILED
Jan 09, 2008
Secretary of State

Entity Name: THE GROVE NATURAL SNACKS INC

Current Principal Place of Business:

3 WESTBROOK CORPORATE CENTER
SUITE 500
WESTCHESTER, IL 60154

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CANDELARIO, RAUL
C/O THE GROVE 9041 AIRPORT BLVD #B
ORLANDO INTERNATIONAL AIRPORT
ORLANDO, FL 32827 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: RAUL CANDELARIO 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: ROBERT IRELAND VT 01/09/2008

Electronic Signature of Signing Officer or Director Date