

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08783

FILED
Jan 21, 2009
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:

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

Name and Address of New Registered Agent:

SCHOTT, MARK
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: M. SCHOTT

01/21/2009

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PAULA HENDRICKSON

DIR

01/21/2009

Electronic Signature of Signing Officer or Director

Date