

P08783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

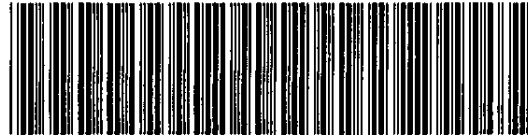
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B.A.

TBrown 12-13-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Grove, Natural Snacks, Inc
Name of Corporation

DOCUMENT NUMBER: P08786

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula Hendrickson
Name of Contact Person

The Grove Inc
Firm/Company

3 Westbrook Corporate Center, Suite 500
Address

Westchester, IL 60154
City/State and Zip Code

phendrickson@tgiconcessions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula Hendrickson at (708) 409-3212
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2011

PAULA HENDRICKSON
THE GROVE, INC
3 WESTBROOK CORPORATE CENTER STE 500
WESTCHESTER, IL 60154

SUBJECT: THE GROVE NATURAL SNACKS INC
Ref. Number: P08783

We have received your document for THE GROVE NATURAL SNACKS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 511A00026629

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Louisiana in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Grove Natural Snacks Inc

2. The principal office address: 3 Westbrook Corporate Center, Suite 500, Westchester, IL 60154

3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 01/08/1986 Document number: P08786

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Artegha Bonilla, Manuel Antonio -RESIGNED

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays St

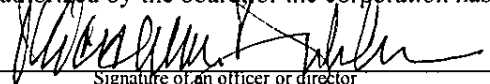
P.O. Box NOT acceptable

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

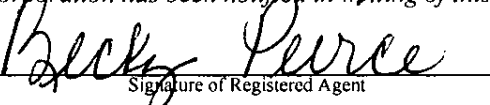
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Michelle Dukler, President & CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

12/13/2011
Date

If signing on behalf of an entity:

Becky Peirce, Asst. Vice President
Typed or Printed Name

*** FILING FEE: \$35.00 ***