

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08783

FILED
Jan 06, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

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: PAULA D HENDRICKSON

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01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date