

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066429

Entity Name: WHOLEY GRANOLA INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

480 HOLLY LANE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

480 HOLLY LANE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, CHRISTIAN C
2850 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 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: PST
Name: DEMEO, DEBRA S
Address: 480 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317

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: DEBRA DEMEO

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date