

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039115

Entity Name: GARY'S SNACKS, INC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

4300 SE 44TH STREET
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

4300 SE 44TH STREET
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 27-2545007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, WILLIAM L
11403 US HWY 301
SUITE 7
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

LOVELETT, GARY L
4300 SE 44TH STREET
OCALA, FL 34480 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: GARY LOVELETT

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOVELETT, GARY
Address: 4300 SE 44TH STREET
City-St-Zip: OCALA, FL 34480 US

Title: VP
Name: LOVELETT, JOY
Address: 4300 SE 44TH STREET
City-St-Zip: OCALA, FL 34480 US

Title: DIR
Name: LOVELETT, GARY
Address: 4300 SE 44TH STREET
City-St-Zip: OCALA, FL 34480 US

Title: DIR
Name: LOVELETT, GARY
Address: 4300 SE 44TH STREET
City-St-Zip: OCALA, FL 34480 US

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: GARY LOVELETT

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date