

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066248

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE GROVE GOURMET, INC.

Current Principal Place of Business:

14800 INDRIO ROAD
FT. PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

PO BOX 2667
FT PIERCE, FL 34954

New Mailing Address:

FEI Number: 59-3394428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBB, LORI
9205 CR 635
SEBRING, FL 33875 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: OD
Name: GRUBB, LORI S
Address: 14800 INDRIO RD
City-St-Zip: FORT PIERCE, FL 34945

Title: OD
Name: SCHIRARD, J. BRANTLEY
Address: 14800 INDRIO RD
City-St-Zip: FORT PIERCE, FL 34945

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: LORI GRUBB

OD

03/20/2012

Electronic Signature of Signing Officer or Director

Date