

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043306

FILED
Feb 09, 2012
Secretary of State

Entity Name: GRANDMA'S COUNTRY PHARMACY, INC.

Current Principal Place of Business:

11386 E HWY 316
FT MCOY, FL 32134

New Principal Place of Business:

Current Mailing Address:

% MICHAEL SIEFERT
351 NE 8TH AVE
OCALA, FL 34470

New Mailing Address:

11386 E HWY 316
FT MCOY, FL 32134

FEI Number: 52-0004367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEFERT, MICHAEL A
351 NE 8TH AVE
OCALA, FL 34470 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: P
Name: GLORIUS, MARIANNE E
Address: 11386 E HWY 316
City-St-Zip: FT MCOY, FL 32134

Title: ST
Name: MORIN, DEBORAH L
Address: 11386 E HWY 316
City-St-Zip: FT MCOY, FL 32134

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: MARIANNE E. GLORIUS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date