**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED AND FILED**

95 APR 26 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S21149** **(7)**

1. Corporation Name

**GRANNY NANNIES OF NORTH AMERICA, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| P.O. BOX 940248<br>MAITLAND FL 32794-0248 | P.O. BOX 940248<br>MAITLAND FL 32794-0248 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/20/1990

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21): Suite, Apt. #, etc. (22): City & State (23): Zip (24): Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29): Country (30)

4. FEI Number: 59-3048097 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

**HODGSON, ROBERT D.**
**893 COOPERFIELD TERR.**
**CASSELBERRY FL 32707**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | D | 11 TITLE | ☐ Change ☐ Addition |
| NAME | HODGSON, WILLIAM E., JR. | 12 NAME | |
| STREET ADDRESS | 30 FAITH DR | 13 STREET ADDRESS | |
| CITY-ST-ZIP | HAMPSTEAD NH | 14 CITY-ST-ZIP | |
| TITLE | DCT | 21 TITLE | DC ☐ Change ☐ Addition |
| NAME | HODGSON, MARILYN J. | 22 NAME | HODGSON, MARILYN J. |
| STREET ADDRESS | 30 FAITH DR | 23 STREET ADDRESS | 30 Faith Dr |
| CITY-ST-ZIP | HAMPSTEAD NH | 24 CITY-ST-ZIP | Hampstead, NH |
| TITLE | DP | 31 TITLE | ☐ Change ☐ Addition |
| NAME | HODGSON, ROBERT D. | 32 NAME | |
| STREET ADDRESS | 893 COPPERFIELD TERR | 33 STREET ADDRESS | |
| CITY-ST-ZIP | CASSELBARRY FL | 34 CITY-ST-ZIP | |
| TITLE | DVS | 41 TITLE | ☐ Change ☐ Addition |
| NAME | HODGSON, KIRSTEN A. | 42 NAME | |
| STREET ADDRESS | 893 COOPERFIELD TERR. | 43 STREET ADDRESS | |
| CITY-ST-ZIP | CASSELBARRY FL | 44 CITY-ST-ZIP | |
| TITLE | | 51 TITLE | T ☐ Change ☐ Addition |
| NAME | | 52 NAME | Gary L. Hodgson |
| STREET ADDRESS | | 53 STREET ADDRESS | 893 Copperfield Ter |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | Casselberry, FL 32707 |
| TITLE | | 61 TITLE | VP of Personnel ☐ Change ☐ Addition |
| NAME | | 62 NAME | Lara L. Hodgson |
| STREET ADDRESS | | 63 STREET ADDRESS | 893 Copperfield Ter |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | Casselberry, FL 32707 |

4/25/95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** Kirsten A. Hodgson 4.20.95 407-682-7258
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER Date Daytime Phone #

0418700 FP