

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83207

Entity Name: GREEN'S GOURMET GROVES, INC.

Current Principal Place of Business:

10905 S.W. 119 ST.
MIAMI, FL 33176

Current Mailing Address:

10905 S.W. 119 ST.
MIAMI, FL 33176 US

FEI Number: 59-2197898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, JOAN
10905 S.W. 119 STREET
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name GREEN, JOAN
Address 10905 S.W. 119 ST.
City-State-Zip: MIAMI FL 33176

Title V
Name GREEN, JEREMY
Address 216 RIVER DRIVE
City-State-Zip: TEQUESTA FL 33469

Title VD
Name GREEN, DAVID
Address 25 MADRONE PARK CIRCLE
City-State-Zip: MILL VALLEY CA 94941

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: JOAN GREEN

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date