

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000004630

Entity Name: GRANDMA LENA'S FOODS INC.

Current Principal Place of Business:

21350 LAKE VIENNA DR
LAND O LAKES, FL 34638

Current Mailing Address:

21350 LAKE VIENNA DR
LAND O LAKES, FL 34638

FEI Number: 46-4479854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUARTARARO, GEORGIA
21350 LAKE VIENNA DR
LAND O LAKES, FL 34638 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 COO
Name QUARTARARO, RON
Address 21350 LAKE VIENNA DR
City-State-Zip: LAND O LAKES FL 34638

Title CEO
Name BAHAMONDE, DANIELA O
Address 124 SUMMER ST., APT A
City-State-Zip: MEDFORD MA 02155

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: RON QUARTARARO

**CHIEF OPERATING
OFFICER**

02/03/2015

Electronic Signature of Signing Officer/Director Detail

Date