

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001606

Entity Name: GRANNY'S ALLIANCE HOLDINGS, INC.**Current Principal Place of Business:**132 SW 5TH AVE STE 175
MERIDIAN, ID 83642-2921**Current Mailing Address:**132 SW 5TH AVENUE
SUITE 100
MERIDIAN, ID 83642 US**FEI Number:** 27-1495046**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**URS AGENTS, LLC
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 PRESIDENT, DIRECTOR, TREASURER
Name HEISEY, SUSAN E
Address PO BOX 847
City-State-Zip: PASS CHRISTIAN MS 39571

Title SECRETARY, DIRECTOR, VP HR
Name FRIEND-EVANS, KIMBERLY B
Address 4415 FOX VIEW LOOP
City-State-Zip: HELENA MT 59602

Title VP, DIRECTOR
Name HEISEY, GARY D
Address PO BOX 847
City-State-Zip: PASS CHRISTIAN MS 39571

Title VP, DIRECTOR
Name BURTCH, DOUG J
Address 4583 N PATIMOS AVENUE
City-State-Zip: MERIDIAN ID 83646

Title DIRECTOR
Name BURTCH, TERRI L
Address 4583 N PATIMOS AVENUE
City-State-Zip: MERIDIAN ID 83646

Title VP, DIRECTOR
Name HEISEY, JASON L
Address 23200 FREDDIE FRANK ROAD
City-State-Zip: PASS CHRISTIAN MS 39571

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: SUSAN E HEISEY**PRESIDENT****04/02/2021**

Electronic Signature of Signing Officer/Director Detail

Date