

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08783

FILED
Jan 24, 2014
Secretary of State
CC3526209341

Entity Name: THE GROVE NATURAL SNACKS INC

Current Principal Place of Business:

3 WESTBROOK CORPORATE CENTER
SUITE 500
WESTCHESTER, IL 60154

Current Mailing Address:

3 WESTBROOK CORPORATE CENTER
SUITE 500
WESTCHESTER, IL 60154

FEI Number: 72-0902131

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PD
Name DUKLER, MICHELLE
Address 3 WESTBROOK CORP. CENTER,
SUITE 500
City-State-Zip: WESTCHESTER IL 60154

Title VT
Name IRELAND, ROBERT L
Address 3 WESTBROOK CORPORATE
CENTER, STE 500
City-State-Zip: WESTCHESTER IL 60154

Title COO
Name LOUPAKOS, PAUL
Address 3 WESTBROOK CORPORATE
CENTER, STE 500
City-State-Zip: WESTCHESTER IL 60154

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: MICHELLE DUKLER

PD

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date