

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 289210 (7)

1. Corporation Name
B & E GROVES INC



Principal Place of Business

430 S. FLORIDA AVE.
P. O. BOX 997
DELAND FL 32721-7997

Mailing Address

430 S. FLORIDA AVE.
P. O. BOX 997
DELAND FL 32721-7997

2. Principal Place of Business

2a. Mailing Address

21 State, Apt., #, etc.

26 State, Apt., #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

g. Name and Address of Current Registered Agent

BRILLANTE, GEORGE F.
430 S. FLORIDA AVE.
DELAND FL 32720

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporate For Calendar

01/26/1965

3a. Date of Last Report

04/25/1995

4. FID Number

59-1089572

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

10. Name and Address of New Registered Agent

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

Signature of person authorized to file this report

Signature of person authorized to file this report

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	BRILLANTE, GEORGE F	[] DELETE
NAME	430 SOUTH FLORIDA AVE		
STREET ADDRESS	DELAND FL		
CITY-STATE-ZIP			
TITLE	TD	EIDSON, HAYWARD	[] DELETE
NAME	800 WEST EUCLID		
STREET ADDRESS	DELAND FL		
CITY-STATE-ZIP			
TITLE	SD	BRILLANTE, MARILYN K	[] DELETE
NAME	430 SOUTH FLORIDA AVE		
STREET ADDRESS	DELAND FL		
CITY-STATE-ZIP			
TITLE	VD	EIDSON, ROSE T.	[] DELETE
NAME	800 WEST EUCLID		
STREET ADDRESS	DELAND FL		
CITY-STATE-ZIP			
TITLE			[] DELETE
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE			[] DELETE
NAME	B & E GROVES, INC.		
STREET ADDRESS	430 South Florida Ave		
CITY-STATE-ZIP	Deland, Florida 32720		

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information furnished on this annual report or supplement is true and correct, and that my agent is duly qualified to exercise 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 exercise the report of a corporation by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment thereto.

SIGNATURE: *George F. Brillante* No. 3-28-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)