FILED

Feb 03, 2001 8:00 am Secretary of State

2001 UNIFORM BUSINESS REPORT (!JBR)

DOCUMENT # 289210

B & E GROVES INC

02-03-2001 90055 014 ***150.00 Principal Place of Business Mailing Address 430 S. FLORIDA AVE. 430 S. FLORIDA AVE. P. O. BOX 997 P. O. BOX 997 **DELAND FL 32721-7997 DELAND FL 32721-7997** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1089572 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRILLANTE, GEORGE F. Street Address (P.O. Box Number is Not Acceptable) 430 S. FLORIDA AVE. DELAND FL 32720 Zip Code FL 8. 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Addition TITLE Change NAME BRILLANTE, GEORGE F NAME STREET ADDRESS 430 SOUTH FLORIDA AVE STREET ADDRESS CITY-ST-ZIP **DELAND FL** CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **EIDSON, HAYWARD** NAME STREET ADDRESS **800 WEST EUCLID** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELAND FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRILLANTE, MARILYN K NAME STREET ADDRESS 430 SOUTH FLORIDA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELAND FL** VD~ Delete = --1111 E ☐ Change — ☐ Addition = NAME EIDSON, ROSE T. NAME STREET ADDRESS 800 WEST EUCLID STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAND FL ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1997 (9) (in Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same regardless and that it is man officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Fland Statutes, Indian appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Deland, Flordia 32720

SIGNATURE: