2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Secretary of State DOCUMENT #289210 02-21-2007 90028 020 ***150.00 1. Entity Name **B & E GROVES INC** Principal Place of Business Mailing Address 1626 W. BERESFORD AVE. P.O. BOX 3277 DELAND, FL 32720 DELAND, FL 32721 02022007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1089572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRILLANTE, MARILYN M DO NOT WRITE 1626 W. BERESFORD AVE. DELAND, FL 32721 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRILLANTE-POLK, KAREN NAME 1626 W. BERESFORD AVE P.O. BOX 3277 STREET ADDRESS DELAND, FL 32720 32721 CITY-ST-ZIP D۷ TITLE EIDSON, ROSE T NAME STREET ADDRESS 800 W EUCLID CITY-ST-7IP **DELAND, FL 32721** TITLE NAME EIDSON, JESSE H STREET ADDRESS 800 W EUCLID DO NOT WRITE CITY-ST-ZIP DELAND, FL 32720 BOD IN THIS SPACE TITLE HODGES, PAULA NAME STREET ADDRESS 1029 LAKE DAVIS DR ORLANDO, FL 32806 CITY-ST-ZIP

FILED Feb 21, 2007 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: