

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 26, 2010
Secretary of State**

DOCUMENT# 289210

Entity Name: B & E GROVES INC

Current Principal Place of Business:

1626 W. BERESFORD AVE.
DELAND, FL 32720

New Principal Place of Business:

117 N GARFIELD
#6
DELAND, FL 32724

Current Mailing Address:

P.O. BOX 3277
DELAND, FL 32721

New Mailing Address:

FEI Number: 59-1089572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILLANTE, MARILYN M
1626 W. BERESFORD AVE.
DELAND, FL 32721 US

Name and Address of New Registered Agent:

BRILLANTE, MARILYN M
117 N GARFIELD
#6
DELAND, FL 32724 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

04/26/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRILLANTE-POLK, KAREN
Address: P.O. BOX 3277
City-St-Zip: DELAND, FL 32721

Title: DV
Name: EIDSON, ROSE T
Address: 800 W EUCLID
City-St-Zip: DELAND, FL 32721

Title: TD
Name: EIDSON, JESSE H
Address: 800 W EUCLID
City-St-Zip: DELAND, FL 32720

Title: BOD
Name: HODGES, PAULA
Address: 1029 LAKE DAVIS DR
City-St-Zip: ORLANDO, FL 32806

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:

MARILYN BRILLANTE

AGEN

04/26/2010

Electronic Signature of Signing Officer or Director

Date