2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 16, 2004 08:00 AM DOCUMENT # K60779 1. Entity Name **Secretary of State** 3JC GROVES, INC. Principal Place of Business Mailing Address 19645 HIGHWAY 98 NORTH OKEECHOBEE FL 34972 19645 HIGHWAY 98 NORTH OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0114473 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 CLEMONS, OTIS J. 19645 HWY 98 NORTH Street Address (P.O. Box Number is Not Acceptable) OKEECHOBEE FL City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete Change ☐ Addition CLEMONS, OTIS J. NAME NAME STREET ADDRESS 19645 HWY 98 NORTH STREET ADDRESS U00000054586 CITY - ST- 7IP OKEECHOBEE FL CITY-ST-ZIP 02/17/04-80002-014 150.00 DS TITLE ☐ Delete TITLE ☐ Addition CLEMONS, DEBORAH S. NAME MARAF STREET ADDRESS 19645 HWY 98 NORTH STREET ADDRESS OKEECHOBEE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME CLEMONS, DEBORAH S. NAME STREET ADDRESS 19645 HWY 98 NORTH STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP OKKECHOBEE FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition: NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

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