2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM **Secretary of State DOCUMENT # 220083** 1. Entity Name R.B. KIEFER GROVES, INC. أشعمي زرز الأثيب والأعداد الأكلاف الد Principal Place of Business- --Mailing Address 34222 KIEFER RD- " (### 34222 KIEFER RD DADE CITY, FL 33525 US DADE CITY, FL 33525 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0853185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIEFER, THEODORE P. DO NOT WRITE 10834 WIRT RD. SAN ANTONIO, FL 33576 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/15/08-80008-007 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KIEFER, THEODORE P. NAME 10834 WRIT RD. STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, FL TITLE HINES, MARILYN L. NAME STREET ADDRESS HINES RD P.O. BOX 264 SAN ANTONIO, FL CITY-ST-ZIP MILE CALEGARI, KATHLEEN M. NAME STREET ADDRESS 175 COMMONWEALTH AVE. DO NOT WRITE CITY-ST-ZIP SAN FRANCISCO, CA IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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