2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257430

Entity Name: PBP GROVES CORPORATION

FILED May 01, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

380 AV C S. W.

WINTER HAVEN, FL 33880 LIS

Current Mailing Address: New Mailing Address:

PO BOX 1912

WINTER HAVEN, FL 33882 US

FEI Number: 59-0967543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWEN, VIRGIL JR. BOWEN, VIRGIL JR. 407 AVE O. SE 1400 AVÉ E N.E.

WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33880 US 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: VIRGIL A BOWEN JR 05/01/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

BOWEN, VIRGIL JR BOWEN, VIRGIL JR Name: Name: 407 AVE O SE Address: 1400 AVE E N.E. Address:

City-St-Zip: WINTER HAVEN, FL 33882 City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VIRGIL A BOWEN JR **PRES** 05/01/2007