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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 266022

1. Corporation Name

FLORIDA-GEORGIA GROVES INC

Principal Place of Business

P.O. BOX 28
FLOWERY BRANCH GA 30542

Mailing Address

P.O. BOX 28
FLOWERY BRANCH GA 30542

2. Principal Place of Business

21 PO Box 267

Suite, Apt. #, etc.

22

City & State

23 Flowery Branch, GA

Zip

24 GA 30542

Country

25 30542

26 HALL

2a. Mailing Address

26 PO Box 267

Suite, Apt. #, etc.

27

City & State

28 Flowery Branch, GA

Zip

29 30542

Country

30 HALL

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

John Jay Watkins, Esquire

(NOTE: Registered Agent signature required when no change)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[X] DELETE
E	BAILEY, GARRETT W	5702 MAIN STREET	FLOWERY BRANCH GA	
S	MOONEY, GENE	5702 MAIN ST	FLOWERY BRANCH GA	[] DELETE
D	GLESMA, JOHN B	8 POND CT	DELLEMEAD NJ	[] DELETE
D	HEGEMEN, JOHN S	6480-MOURNING-DOVE DRIVE	BRADENTON FL 34210	[] DELETE
D	WHITEHURST, CHARLES E	108 EAST STREET	BETHEL NC 27812	[] DELETE
D	SUTHERLIN TRUST	1950 ATLANTIC BLVD	JACKSONVILLE FL	[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[X] Change	[] Addition
P	JOHN BAILEY	6802 Gaines Ferry Rd	Flowery Branch, GA 30542		

100002793681--3
-03/03/99-01075--016
****150.00 ****150.00

97 N. Maple Ave
Basking Ridge, NJ 07920

FILED
99 MAR -1 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/10/1963

4. FEI Number

59-0189257

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution []\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

81 Name John Jay Watkins, Esquire
82 Street Address (P.O. Box Number is Not Acceptable)
150 South Main Street, Suite 3
83 (Post Office Box 250, LaBelle, FL 33975)
84 City LaBelle FL 85 Zip Code 33935

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

John Bailey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-99

770-967-0064

CR2E034 (11/98)