2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 8:00 am **DOCUMENT # 268441 Secretary of State** 1. Entity Name 02-23-2004 90051 025 ***150.00 R.H. LAWHON GROVES, INC. Principal Place of Business Mailing Address 2011 LAKE LOTELA DR. AVON PARK FL 33825 2011 LAKE LOTELA DR. AVON PARK FL 33825 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1017629 Not Applicable Zip \$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 Name FOSTER, DAVID L. Street Address (P.O. Box Number is Not Acceptable) 555 4TH STREET NORTH ST. PETERSBURG FL 33701 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition TITLE TURNBULL, MARGARET L NAME NAME 2011 LAKE LOTELA DR STREET ADDRESS STREET ADDRESS AVON PARK FL 33825-8031 CITY-ST-ZIE CITY-ST-ZIP AST ☐ Delete ☐ Change ☐ Addition TITLE FOSTER, DAVID L. STREET ADDRESS 555 4TH STREET NORTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33701 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE ALSO SECRETHRY LAWHON, ANNA Elizabeth NAME NAME LAWHON, ANNA ELIZABETH STREET ADDRESS STREET ADDRESS 4522 MORRIS RD SAME CITY-ST-ZIE CITY - ST- 7IP JACKSONVILLE FL 32225 VD Delete Change Addition TITLE TITLE CLARK, DOROTHY L NAME NAME 2707 WOODLAND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WACO TX 76710-2155 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE: Managent Trusted Managers to PRECTOR.

SIGNATURE: Managent Trusted Managers to PRECTOR.

Date of Statutes and Type on PRINTED NAME OF SIGNING OFFICER OF DIRECTOR.