2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2008 08:00 A Secretary of State **DOCUMENT #270837** 1. Entity Name HARVEY'S INDIAN RIVER GROVES, INC. Principal Place of Business Mailing Address 3700 S US HWY #1 P 0 BOX 560700 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32956-7700 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1055591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARVEY, JAMES B DO NOT WRITE 3700 SOUTH U.S. HIGHWAY #1 ROCKLEDGE, FL 32955 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent srongure required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE HARVEY, LARRY M NAME STREET ADDRESS 1421 ROCKLEDGE DR CITY-ST-ZIP ROCKLEDGE, FL 04/23/08-80102-005 158.75 VPO TITLE HARVEY, JAMES B NAME STREET ADDRESS 6335 CAPSTAN CITY-ST-ZIP ROCKLEDGE, FL 32955 nn e NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

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STREET ADDRESS CITY-ST-7IP

WE OF SIGNING OFFICER OR DIRECTOR