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Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 291075 (0)
1. Corporation Name
TRIPLE J GROVES, INC.



Principal Place of Business

Mailing Address

17821 JAMES ROAD
DADE CITY FL 33523-6248
US

17821 JAMES ROAD
DADE CITY FL 33523-6248
US

3. Date Incorporated or Qualified

04/18/1965

3a. Date of Last Report

04/18/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

33523

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GEORGE, JAMES C.
17821 JAMES ROAD
DADE CITY FL 33523

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code
33523

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

NAME

JAMES, GEORGE C.

STREET ADDRESS

17821 JAMES ROAD

CITY - ST - ZIP

DADE CITY FL

TITLE

VP

☐ DELETE

NAME

JAMES, INA J.

STREET ADDRESS

1175 WHIT DAVIS ROAD

CITY - ST - ZIP

ATHENS GA

TITLE

DS

☐ DELETE

NAME

JAMES, HERBERT T., JR.

STREET ADDRESS

8196 25TH STREET

CITY - ST - ZIP

VERO BEACH FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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