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Mar 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 349046 (3)

1. Corporation Name
GRIMES GROVES, INC.

Principal Place of Business
1023 MANATEE AVE W
BRADENTON FL 34205

Mailing Address
1023 MANATEE AVE W
BRADENTON FL 34205-7816



3. Date Incorporated or Qualified 07/09/1969
3a. Date of Last Report 02/05/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-1265086	Applied For Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23 Zip	28 Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
24	25	29	30

9. Name and Address of Current Registered Agent

GRIMES, WILLIAM C
1023 MANATEE AVE
BRADENTON FL 34205

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STO THEROUX, WILLIAM A 4903 PALM AIRE DRIVE SARASOTA FL	1.1 TITLE	Change Addition
NAME	VD GRIMES, CALEB J 1023 MANATEE AVE W BRADENTON, FL 00000	1.2 NAME	Change Addition
STREET ADDRESS	PD GRIMES, WILLIAM C 1023 MANATEE AVE W BRADENTON, FL 00000	1.3 STREET ADDRESS	Change Addition
CITY - ST - ZIP	VD THEROUX, MAUREEN G 4903 PALM AIRE DRIVE SARASOTA FL	1.4 CITY - ST - ZIP	Change Addition
TITLE	D GRIMES, JANET C 1023 MANATEE AVE W BRADENTON, FL 00000	2.1 TITLE	Change Addition
NAME	D GRIMES, MICHELE B 1023 MANATEE AVENUE WEST BRADENTON FL	2.2 NAME	Change Addition
STREET ADDRESS		2.3 STREET ADDRESS	Change Addition
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Change Addition
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	Change Addition
STREET ADDRESS		3.3 STREET ADDRESS	Change Addition
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Change Addition
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	Change Addition
STREET ADDRESS		4.3 STREET ADDRESS	Change Addition
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Change Addition
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	Change Addition
STREET ADDRESS		5.3 STREET ADDRESS	Change Addition
CITY - ST - ZIP		5.4 CITY - ST - ZIP	Change Addition
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	Change Addition
STREET ADDRESS		6.3 STREET ADDRESS	Change Addition
CITY - ST - ZIP		6.4 CITY - ST - ZIP	Change Addition

14. I do 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 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.

SIGNATURE: *William C. Grimes* 2/24/97 941-727-1612
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)