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Mar 25 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 # 506196

(5)

1. Corporation Name

DIEFFENWIERTH GROVES, INC.



Principal Place of Business

4535 3RD AVE. N.W.
NAPLES FL 33999

Mailing Address

4535 3RD AVE. N.W.
NAPLES FL 34119-2605

3. Date Incorporated or Qualified

09/01/1976

3a. Date of Last Report

05/21/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DIEFFENWIERTH, FRANK J.
4535 3RD AVENUE, N.W.
NAPLES FL ~~33999~~ 34119

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

Signature of the person making the report is not applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

BAILEY, MARILYN A.
2001 SOUTH SANFORD AVE.
SANFORD FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

☐ DELETE

NAME

DIEFFENWIERTH, FRANK J.
4535 THIRD AVE, NW
NAPLES, FL 00000

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

☐ DELETE

NAME

LOWEN, MARTELLE D
6082 113TH AVENUE, N.
PINELLAS PARK, FL 00000

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VD

☐ DELETE

NAME

DIEFFENWIERTH, MARY M
3031 BIG STAR AVENUE
ENGLEWOOD FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

TD

☐ DELETE

NAME

COBB, NONA
65 WHITE MOUNTAIN RD
WAYNESVILLE, NC 00000

STREET ADDRESS

CITY-STATE-ZIP

TITLE

SD

☐ DELETE

NAME

DIEFFENWIERTH, T. F. JR.
61 WHITE MOUNTAIN RD.
WAYNESVILLE, NC 00000

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

ZIP 32771

2.1 TITLE

☒ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

ZIP 34119

3.1 TITLE

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

ZIP 34666

4.1 TITLE

☐ Change

☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

ZIP 34224

5.1 TITLE

☒ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

346 STUART CIRCLE
LAKE JUNALUSKA, NC 28745

6.1 TITLE

☒ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

ZIP 28786

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank J. Dieffenwerth 941-455-2437
FRANK J. DIEFFENWIERTH 3-23-97

CR2E034 (9/96)