

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT
CORPORATION
ANNUAL REPORT
1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 506196

1. Corporation Name

DIEFFENWERTH GROVES, INC.

 Principal Place of Business
 4535 3RD AVE. N.W.
 NAPLES FL 33989-

 Mailing Address
 4535 3RD AVE. N.W.
 NAPLES FL 33989-

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90013 010 ***550.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/01/1976	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-1650161	
22 City & State		27 City & State		Applied For Not Applicable	
23 Zip 34119		28 Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24		25		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
29		30		8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

 DIEFFENWERTH, FRANK J.
 4535 3RD AVENUE, N.W.
 NAPLES FL 34119

10. Name and Address of New Registered Agent

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

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	D	1.1 TITLE	☐ Change ☐ Addition
NAME	BAILEY, MARILYN A.	1.2 NAME	
STREET ADDRESS	2001 SOUTH SANFORD AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SANFORD FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	DIEFFENWERTH, FRANK J	2.2 NAME	
STREET ADDRESS	4535 THIRD AVE, NW	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 00000	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	LOWEN, MARTELLE D	3.2 NAME	
STREET ADDRESS	6082 113TH AVENUE, N.	3.3 STREET ADDRESS	
CITY-ST-ZIP	PINELLAS PARK, FL 00000	3.4 CITY-ST-ZIP	
TITLE	VO	4.1 TITLE	☐ Change ☐ Addition
NAME	DIEFFENWERTH, MARY M	4.2 NAME	
STREET ADDRESS	9051 BIG STAR AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD FL.	4.4 CITY-ST-ZIP	
TITLE	TD	5.1 TITLE	☐ Change ☐ Addition
NAME	COBB, NONA	5.2 NAME	
STREET ADDRESS	348 STUART CIR	5.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE JUNALUSKA NC	5.4 CITY-ST-ZIP	
TITLE	SD	6.1 TITLE	☐ Change ☐ Addition
NAME	DIEFFENWERTH, T. F. JR.	6.2 NAME	
STREET ADDRESS	61 WHITE MOUNTAIN RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNESVILLE, NC 00000	6.4 CITY-ST-ZIP	

14. 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 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 REQUIRED

FRANK J. DIEFFENWERTH

Date

Daytime Phone #

7-17-99

CR2E034 (5/99)