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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

500 SOUTH BUENA VISTA STREET

DOCUMENT # 506507

1. Corporation Name

HARVEST GROVES, INC.

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

1375 BUENA VISTA DRIVE

Mailing Address

2a. Mailing Address

Suite, Apt. #, etc.

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90267 045 ***150.00

	WRITE	 1100	\cup

Applied For

\$8.75 Additional

Not Applicable

3. Date incorporated or Qualifed 07/01/76

59-1677721

4. FEI Number

Signiture, typed or private name of impotents against and site is applicable. 2. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITTLE PD	2 4TH FLO	OR NORTH	27			J. Certificate of Status Desired	Fee Re	quired	
LAKE BUENA VISTA, FL 28 BURRANK, CA Country 329 Country 25 USA 29 91521-0586: 50 USA 9 Personal Property Tax: yes y	City & State		City & State			6. Election Campaign Financing	55.00	May Be	
32830	23 LAKE BUENA VISTA, FL 28 BURBANK, CA					Trust Fund Contribution	Added t	Added to Fees	
S. Name and Address of Current Registered Agent IOPPOLO, FRANK S. 1375 BURBAY VISTA DRIVE 4TH FLOOR NORTH LAKE BURBAY VISTA, FL. 32830 1. 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 register 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. GIGNATURE Wignutan, typed or preted rained of 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, 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. GIGNATURE Wignutan, typed or preted rained of registered agent, and the flagstations of, section 607, 4509, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered Agent. FLOOR STATE Wignutan, typed or preted rained of registered Agent. FLOOR STATE Wignutan, typed or preted rained agent, and the flagstations of, section 607, 4509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered Agent. FLOOR STATE Wignutan, typed or preted rained agent, and the flagstations of, section 607, 4509, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered Agent. FLOOR STATE Wignutan, typed or preted rained agent, and the flagstations of, section 607, 4509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register Agent of the corporation's board of directors. I hereby accept the appointment as registered Agent. FLOR STATE TABLES BURDANKS, CA 91521 LAKE BUENA VISTA DRIVE LAKE BUENA VISTA DRIVE LAKE BUENA VISTA DRIVE LAKE BUENA VISTA DR	⊐ ່າາວວາດ	UCA LICA	01521 0505	- neá	_	1	·		
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1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830 14 City FL 85 Zip Code The provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, core 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the object of core of the object of the obj	TARRAL A	LDENK C		61	Name				
ATH FLOOR NORTH LAKE BUENA VISTA, FL 32830 84 City FL 85 Zip Code 1. 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 register office or registered agent, or both, in the Citate of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and mailer with, and accept the obligations of, Section 607,090, Finched Statutes. GINATURE Confident Confidence or pursuant agent and title if applicable. (NOTE Registered Agent operation submits this statement for the purpose of changing its register of compositions of particular particula	1375 BUENA VISTA DRIVE				Street Addre	Address (P.O. Box Number is Not Acceptable)			
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Y-SI-JP BURBANK, CA 91521	CITY-ST-ZIP			6.4 CITY-ST-2	ZIP BI	URBANK, CA 91521			

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, with all other like empowered.

SIGNATURE:

MARSHA L. REED

SIGNATURE AND TYPED OR PRINTED NAME OF

(818) 560-1000

Daytime Phone #

CR2E034 (11/98)

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