2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 08:00 AN Secretary of State **DOCUMENT # 580658** 1. Entity Name M & J GROVES, INC. Principal Place of Business Mailing Address CORNER OF S.R. 42 & COUNTY RD. 450 CORNER OF S.R. 42 & COUNTY RD. 450 P O BOX 661 UMATILLA FL 32784 P O BOX 661 UMATILLA FL 32784 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-1835938 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo STRICKLEN, MARGARET B. Street Address (P.O. Box Number is Not Acceptable) 20020 E HWY 42 **UMATILLA FL 32784** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title in applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition Change STRICKLEN, MARGARET B. NAME NAME S.R. 42 & COUNTY RD 450 STREET ADDRESS STREET ADDRESS UMATILLA FL CITY-SI-ZIP CITY-ST-ZIP DILE Delete TITLE Change Addition STRICKLEN, MARGO JAN NAME NAME SR 42 & COUNTY RD 450 STREET ADDRESS STREET ADDRESS **UMATILLA FL** CITY-ST-7IP CITY-ST-7IP HILE Delete TITLE Change Addition Addition STRICKLEN, LINDA JOY NAME NAME SR 42 & COUNTY RD 450 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **UMATILLA FL** CITY SI-ZIP JIILE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete MILE Channe noitibha [7] NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Das act of Antiques of BIGNING OFFICER OR DIRECTOR

1/29/07 352-669-5132

FILED