

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815820

FILED
Apr 21, 2008
Secretary of State

Entity Name: PEACE VALLEY GROVES, INC

Current Principal Place of Business:

1958 MONROE DRIVE NE
ATLANTA, GA 30324

New Principal Place of Business:

Current Mailing Address:

1958 MONROE DRIVE NE
PO BOX 1738
ATLANTA, GA 30324

New Mailing Address:

FEI Number: 58-0606434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATKINS, W.B.,IV.,
Address: 1025 NORTH CHESNUT RD
City-St-Zip: LAKELAND, FL 33805

Title: ST () Delete
Name: READY, GEORGE W JR,
Address: 1958 MONROE DR NE
City-St-Zip: ATLANTA, GA 30324

Title: D () Delete
Name: WATKINS, GEORGE,
Address: 1600 KATHLEEN RD
City-St-Zip: LAKELAND, FL 33801

Title: V () Delete
Name: LEX BOSWELL,
Address: 1025 NORTH CHESNUT RD
City-St-Zip: LAKELAND, FL 33805

Title: D () Delete
Name: WATKINS, JOHN F
Address: 1025 NORTH CHESNUT RD
City-St-Zip: LAKELAND, FL 33805

Title: VP () Delete
Name: WATKINS, MICHAEL L
Address: 1958 MONROE DRIVE NORTHEAST
City-St-Zip: ATLANTA, GA 303244887

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATKINS, JOHN C
Address: 2119 HARDIN BLVD
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WATKINS, GEORGE C
Address: 1600 KATHLEEN RD
City-St-Zip: LAKELAND, FL 33801

Title: V (X) Change () Addition
Name: BOSWELL, CLARENCE A
Address: 1025 NORTH CHESNUT RD
City-St-Zip: LAKELAND, FL 33805

Title: D (X) Change () Addition
Name: WATKINS, JOHN F
Address: 2119 HARDIN BLVD
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE W READY JR

ST

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date