2003 FOR PROFIT CORPORATION

Mar 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) 855005 DOCUMENT # 1. Entity Name 03-10-2003 90110 046 ***150.00 LATTOF GROVES, INC. Principal Place of Business Mailing Address 2222 PLOYEREE RD P.O. 80X 398 P.O.BOX 398 CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 36-6098619 Not Applicable Zip 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 UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 ⇒ TALLAHASSEE FL 32301 City 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 Signature, typed or printed name of registered agent and title if 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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME NEWCOMB, IRENE L. NAME 194 JOEL BLVD. #8 STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITL F Change Addition NEWCOMB, WILLIAM C. NAME NAME STREET ADDRESS 4470 B STREET STREET ADDRESS CITY-ST-ZIP SACRAMENTO CA 95819 CITY-ST-ZIP Delete -- --TITLE Change ☐ Addition NEWCOMB, KATHERINE (ASST NAME NAME STREET ADDRESS 21340 BEAVER CT STREET ADDRESS **GROVELAND CA 95321** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED