FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am Secretary of State DOCUMENT # F12058 1. Entity Name A & B GROVES, INC. 01-15-2002 90003 001 ***150.00 Principal Place of Business Mailing Address 1210 N LAKE OTIS DRIVE 1210 N LAKE OTIS DRIVE C/O DOROTHY B. ANDERSON C/O DOROTHY B. ANDERSON WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State -4.-FEI-Number Applied For 59-2051106 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERSON, DOROTHY B. Street Address (P.O. Box Number is Not Acceptable) 1210 N. LAKE OTIS DRIVE WINTER HAVEN FL 33880 Zin Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ANDERSON, DOROTHY B. NAME NAME 1210 N LAKE OTIS DR STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 0 CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME anderson, harry e NAME STREET ADDRESS 1210 N LAKE OTIS DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 0 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ANDERSON, LESILIE B. III 1210 N LAKE OTIS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Winter Haven, FL 0 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ANDERSON, WILLIAM D NAME NAME STREET ADDRESS 1210 N LAKE OTIS DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 0 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered