2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

FILED Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # F85981 G & G GROVES, INC. Principal Place of Business Mailing Address C/O ALICE A. GRIMES C/O ALICE A. GRIMES 4155 FOREST DRIVE 4155 FOREST DRIVE MULBERRY, FL 33860 MULBERRY, FL 33860 CR2E034 (10/03) 01282004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2200826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRIMES, ALICE A. DO NOT WRITE 4155 FOREST DRIVE MULBERRY, FL 33860 IN THIS SPACE 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, typedict printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 H00000104953 Trust Fund Contribution Added to Fees 04/07/04-80006-004 150.00 10. OFFICERS AND DIRECTORS VĐ 3355 GRIMES, ALICE A STREET ADDRESS 4155 FOREST DR CITY-ST-ZIP MULBERRY, FL 33860 THILE PD NAME GRIMES, PAUL S STREET ADDRESS 8013 FISHER OR CITY ST ZIP JONESBORO, GA 30236 GRIMES, ELIZABETH L NAME STREET ADDRESS 8013 FISHER DR DO NOT WRITE CITY ST ZIP JONESBORO, GA 30236 TITLE IN THIS SPACE NAME STREET ADDRESS BITY-ST-ZIP TITLE NAME STREET ADDRESS CATY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this tiling does not quality 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 of 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.

GRIMES 4-3-04

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