2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K15777 04-25-2007 90197 035 ***150.00 1. Entity Name SIMMONS FAMILY GROVE, INC. Principal Place of Business Mailing Address 5101 JIM REDMAN PKWY 5101 JIM REDMAN PKWY PLANT CITY, FL 33566 PLANT CITY, FL 33566 2. Principal Place of Business - No.P.O. Box # Mailing Address 4420 NW 14th DC 420 NW 14th PC Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) City & State 4. FEI Number Applied For JAINESVILLE 59-2921219 Not Applicable \$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 SIMMONS, JAMES L. 5101 JIM REDMAN PKWY PLANT CITY, FL 33566 City GAINESVIlle 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 4-23-07 DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition TITLE TITLE almer Simmons NAME SIMMONS, JAMES L. NAME 3410 MillER AVE AKE Placid, FL 33852 5101 JIM REDMAN PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL CITY-ST-ZIP D Wayne Jimmons ☐ Delete TITLE ☐ Change **■** Addition TITLE SIMMONS, INEZ 1600 Hay 29 South NAME NAME STREET ADDRESS 5101 JIM REDMAN PKWY STREET ADDRESS LA Belle, FL 33935 Tephanie Simmons West Change 4420 NW 1492 PC PLANT CITY, FL CITY-ST-ZIP CITY - ST- ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

FILED Apr 25, 2007 8:00 am