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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

85 JAN 23 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L04268

(3)

1. Corporation Name

B AND S GROVES, INC.

Principal Place of Business

146 AVENUE B, NW
WINTER HAVEN FL 33881-4506

Mailing Address

146 AVENUE B, NW
WINTER HAVEN FL 33881-4506

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/24/1989

3a. Date of Last Report

02/11/1994

4. FEI Number

65-0134980

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CLINE, DEBRA L.
146 AVENUE B, NW
WINTER HAVEN FL 33881

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SUMMERLIN, BRITTA
STREET ADDRESS 1255 W. LAKE HAMILTON DR
CITY-ST-ZIP WINTER HAVEN FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VST
NAME SUMMERLIN, ROY C.
STREET ADDRESS 1255 W. LAKE HAMILTON DR
CITY-ST-ZIP WINTER HAVEN FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME SUMMERLIN, ROY C.
STREET ADDRESS 1255 W. LAKE HAMILTON DR
CITY-ST-ZIP WINTER HAVEN FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(6)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Britta Summerlin* - BRITTA SUMMERLIN 1-17-95 813 293 1263

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

2

SUMMERLIN, CONNOR & CLINE

ATTORNEYS AT LAW

146 AVENUE B, N.W.

WINTER HAVEN, FLORIDA 33881

(813) 294-4181

ROY C. SUMMERLIN
DEBRA L. CLINE

J. HAL CONNOR
OF COUNSEL

PLEASE REPLY TO:

P. O. DRAWER 798

WINTER HAVEN, FLORIDA 33882-0798

A. SUMMERLIN
(888-1578)

TELECOPIER
(813) 299-5107

January 18, 1995

Secretary to State
Division of Corporations
Annual Reports Section
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: B and S Groves, Inc.

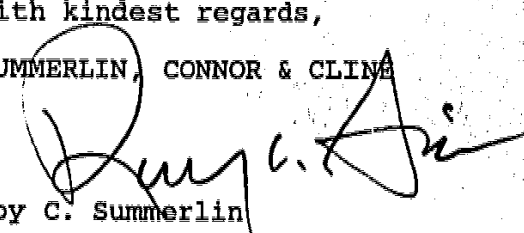
Gentlemen:

Enclosed find:

- 1) 1995 Corporation Annual Report
- 2) B & S Groves, Inc. check made payable to Department of State in the amount of \$200.00 to cover your cost of filing report

With kindest regards,

SUMMERLIN, CONNOR & CLINE



Roy C. Summerlin

RCS/dkh
Enclosures