2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # \$04268 1. Entity Name B AND S GROVES INC. Principal Place of Business Mailing Address 141 5TH ST NW 141 5TH ST NW WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0134980 Not Applicable Zip Country 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 CLINE, DEBRA L. Street Address (P.O. Box Number is Not Acceptable) 141 5TH ST NW WINTER HAVEN FL 33881 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office of 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete THE Change ☐ Addition JARNDAL, BRITTA NAME NAME U00000233827 STREET ADDRESS 147 WODEN WAY STREET ADDRESS 02/17/05-80057-020 158.75 CITY ST-ZIP WINTER HAVEN FL 33884 CITY-ST-7IP TITLE ☐ Change Delete HILE ☐ Addition NAME SUMMERLIN, ROY C. NAME STREET ADDRESS 1255 W. LAKE HAMILTON DR STREET AUDRESS CITY-ST-ZIP WINTER HAVEN FL CHTY-ST-74P Delete ☐ Addition NAME SUMMERLIN, ROY C. NAME STREET ADDRESS 1255 W. LAKE HAMILTON DR STREET ADDRESS CHY-SI-ZIP CITY -ST- 7(P WINTER HAVEN FL TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-DP TITLE Delete THLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling 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 trusteelempowered 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

SIGNATURE:

SIGNATURE:

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

Davime Prone

Observe Prone

Observe Prone

Davime Prone