

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04268

Entity Name: B AND S GROVES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

141 5TH ST NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

147 WODEN WAY
WINTER HAVEN, FL 33884

Current Mailing Address:

141 5TH ST NW
WINTER HAVEN, FL 33881

New Mailing Address:

147 WODEN WAY
WINTER HAVEN, FL 33884

FEI Number: 65-0134980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, DEBRA L.
141 5TH ST NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

JARNDAL, BRITTA
147 WODEN WAY
WINTER HAVEN, FL 33884 US

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: BRITTA JARNDAL

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JARNDAL, BRITTA
Address: 147 WODEN WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: VST () Delete
Name: SUMMERLIN, ROY C.,
Address: 1255 W. LAKE HAMILTON DR
City-St-Zip: WINTER HAVEN, FL

Title: D (X) Delete
Name: SUMMERLIN, ROY C.,
Address: 1255 W. LAKE HAMILTON DR
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: JARNDAL, BRITTA
Address: 147 WODEN WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRITTA JARNDAL

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date