2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-29-2007 90086 029 ***150.00 DOCUMENT # L61474 1. Entity Name B & K GROVES, INC. եննննութ Principal Place of Business Mailing Address 492 MAPLE AVE PO BOX 1287 FORT PIERCE, FL 34982 FT PIERCE, FL 34954 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-3036249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BASS, DALE R DO NOT WRITE 8686 ANDREWS AVE FORT PIERCE, FL 34945 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DILLE PD BASS, DALE R NAME STREET ADDRESS 8686 ANDREWS AVE CITY ST-ZIP FT. PIERCE, FL VSD TITLE NAME DIANNA, BASS L STREET ADDRESS 8686 ANDREWS AVE CITY-SI-ZIP FT. PIERCE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this liling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or symplemental 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 reserving 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 arFaddress, with all other life empowered.

SIGNATURE:

STREET ADDRESS CITY S1-ZIP HILE NAME STREET ADDRESS CITY-\$1-ZIP

FILED Jan 29, 2007 8:00 am