2008 FOR PROFIT CORPORATION

FILED Jan 30, 2008 08:00 AM Secretary of State

DOCUMENT # L61474 1. Entity Name B & K GROVES, INC.	<u>L. REPORT</u>		
Principal Place of Business 492 MAPLE AVE FORT PIERCE, FL 34982	Mailing Address PO BOX 1287 D FT PIERCE, FL 34954	US	1
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No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3036249 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BASS, DALE R 8686 ANDREWS AVE FORT PIERCE, FL 34945

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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						
	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	scing \$5.00 May Be Added to Fees	U00000804855 02/05/08-80083-025 150.00		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BASS, DALE R 8686 ANDREWS AVE FT. PIERCE, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DIANNA, BASS L 8686 ANDREWS AVE FT. PIERCE, FL					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied in an additional file in the information indicated in						

Secretary

1/28/08