2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2004 8:00 am Secretary of State DOCUMENT # L97789 02-17-2004 90047 034 ***150 00 1. Entity Name M & D GROVES, INC. Principal Place of Business Mailing Address 5397 PHIL ROBERTS RD 5397 PHIL ROBERTS RD ONA FL 33865 ONA FL 33865 ŭŝ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act, #, etc-CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3029915 Not Applicable Zip.3 ountry \$8.75 Additional 5. Certificate of Status Desired 8 Jarde e to rder 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWEIGHOFER, DORIS Street Address (P.O. Box Number is Not Acceptable); 5397-PHIL-ROBERTS-RD ONA FL 33865 Zio Code 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. abour (NOTE: Rea FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITLE SCHWEIGHOFER, DORIS NAME NAME PHIL ROBERTS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ONA FL CITY-ST-ZIP VD Addition ☐ Change TIDE ☐ Delete TITLE SCHWEIGHOFER, EDWARD M NAME NAME STREET ADDRESS HC 62 BOX 25 STREET ADDRESS TYLER HILL PA 18469 CITY-ST-ZIP CITY-ST-ZIP **A**Delete ☐ Addition TIPLE TITLE ☐ Change NAME BOCHICCHO, SHEILA A NAME STREET ADDRESS 204 ELLEN COVE RD. STREET ADDRESS CITY-ST-ZIP WEAVERVILLE NC 28787-1685 CITY_ST-ZIP_ TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 an address, with all other like empoy

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