

FILED  
Feb 20 1998 8:00am  
Secretary of State



1. Corporation Name  
**WHITE'S GROVES, INC.**

Principal Place of Business	Mailing Address
% HARRY E. WHITE 1560 PALM PLACE BARTOW FL 33830	% HARRY E. WHITE 1560 PALM PLACE BARTOW FL 33830



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	4117 FISHERMAN'S LANDING	28	4117 FISHERMAN'S LANDING	06/22/1988	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
				59-2903543	Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	WINTER HAVEN FL	28	WINTER HAVEN FL	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Zip	29	Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
25	Country	30	Country	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	33884		33884		
	USA		USA		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WHITE, HARRY E. 1560 PALM PLACE BARTOW FL 33830		81 Name	HARRY E. WHITE
		82 Street Address (P.O. Box Number is Not Acceptable)	4117 FISHERMAN'S LANDING
		83	
		84 City	WINTER HAVEN FL
		85 Zip Code	33884

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OP WHITE, HARRY E. 1580 PALM PLACE BARTOW FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4117 FISHERMAN'S LANDING WINTER HAVEN FL 33884
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITE, JOHN B., JR. 405 RIVERHILL DRIVE ATLANTA GA <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS WHITE, DAVID E. 124 MOCKINGBIRD DRIVE AMERICUS GA <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP WHITE, JOHN H. 1790 SHAWNEE TRAIL MAITLAND FL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or as an attachment with an address.

**SIGNATURE:**

2-11-90 (2-11) 334-11-59

CR2E034 (10/97)