## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

## Jan 10, 2005 08:00 AM DOCUMENT # M86487 **Secretary of State** WHITE'S GROVES, INC. Principal Place of Business Mailing Address 3930 CYPRESS LANDING N. 3930 CYPRESS LANDING N. WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 US CR2E034 (10/03) 01042005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2903543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, HARRY E. DO NOT WRITE 3930 CYPRESS LANDING N. WINTER HAVEN, FL 33884 IN THIS SPACE 5. 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and this if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WHITE, HARRY E. H00000177696 3930 CYPRESS LANDING N. STREET ADDRESS 01/11/05-80057-019 [50.00] CRY-ST-ZIP WINTER HAVEN, FL 33884 TITLE WHITE, JOHN B., JR. MALME STREET ADDRESS 405 RIVERHILL DRIVE CITY-ST-ZIP ATLANTA, GA TITLE WHITE, DAVID E. 1295 E GEORGIA ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BARTOW, FL 33830 IN THIS SPACE WHITE, JOHN H. NAME 1790 SHAWNEE TRAIL STREET ADDRESS CITY-ST-ZIP MAITLAND, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I horeby 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 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 Justee 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 expowered.

**FILED**