2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # P06000124393 GROVER'S HIP POCKET, INC. Principal Place of Business Mailing Address 122 N MILITARY TRAIL 3015 ALICE DR WEST PALM BEACH FL 33461 WEST PALM BEACH FL 33415 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-5622757 Not Applicable Z_{ip} Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANTHAM, KIRK ESQ. Street Address (P.O. Box Number is Not Acceptable) 1860 FOREST HILL BLVD. SUITE 105 WEST PALM BEACH FL 33406 Zip Code City 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 Square, typod or crimed hansi of registered insert and the Toppi cacle. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Derete TITLE RUBIN, STEVEN M U00000843017 03/11/08-80053-009 150.00 STREET ADDRESS 3015 ALICE DR. STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Deiete TITLE ☐ Change Addition NAME NAJAE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP IIILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY- ST-ZIP TITLE ☐ Delete Change 🔲 Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete тпсе NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 trusted 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 olderess, with all other like empowered.

Steve Rubin

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: