SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000073691 (4) TREE SWEET GROVES, INC. Principal Place of Business Mailing Address 3824 SOUTH FLORIDA AVENUE 3824 SOUTH FLORIDA AVENUE LAKELAND FL 33813 LAKELAND FL 33813 3a. Date of Last Report 3. Date Incorporated or Qualified 09/21/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicative Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 Trust Fund Contribution 28 Added to Fees Ζφ  $Z_{1D}$ Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes Mo 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HALL, W G 3824 SOUTH FLORIDA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33813 83 City Zip Code 85 11. Pursuant to the provisions of Sections 697 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 orectors. I hereby account the appointment as registered of Floridal Such change was authorized by the corporation's board of directors. In June 1, Section 607,0505, Florida Statutes. (fa)Th. Bugistered Agent signature required when resistance 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE Addition 117006 Change NAME HALL, W G L2 NAME CR2E034 3824 SOUTH FLORIDA AVENUE STREET ADDRESS 1.3 STREET ADDRESS LAKELAND FL 33813 CITY - ST - ZIP 14 CITY - ST - ZIP TITLE DELETE 2:1111. Change Addition GILL, GERALD E 2.2 NAME STREET ADDRESS 221 TIMBERIDGE DRIVE 2.3 STREET ADDRESS SPRINGFIELD IL 62702 CITY-ST-ZIP 2 4 Cily - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 3.4 Dity-St-ZiP DELETE TITLE 4.1 TIFLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5 \* TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1. ZIP DELETE 20000190494; -07/25/96--01100--045 TITLE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STHEET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Flor da Statutes I further certify that the information indicated on this arinual regar tor supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. that Lam as of ation or the receiver or trustee empowered to exegute this report as required by Chapter 617, Florida that my name appears in Bloc nnient with an address

A OR DIRECTOR

SIGNATURE: