

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080764

Entity Name: R & J GROVES OF FLORIDA, INC.

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

5430 PROCTOR ROAD  
SARASOTA, FL 34233

## New Principal Place of Business:

## Current Mailing Address:

5430 PROCTOR ROAD  
SARASOTA, FL 34233

## New Mailing Address:

FEI Number: 65-0627172      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M  
50 CENTRAL AVENUE SUITE 700  
SARASOTA, FL 34236      US

## Name and Address of New Registered Agent:

ALBRITTON, JOHN  
5430 PROCTOR ROAD  
SARASOTA, FL 34233      US

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.

SIGNATURE: JOHN ALBRITTON

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP      ( ) Delete  
Name: ALBRITTON, LAURA  
Address: 5430 PROCTOR ROAD  
City-St-Zip: SARASOTA, FL 34233

Title: DST      ( ) Delete  
Name: ALBRITTON, JOHN B  
Address: 5430 PROCTOR ROAD  
City-St-Zip: SARASOTA, FL 34233

Title: PD      ( ) Delete  
Name: ALBRITTON, JOHN M  
Address: 5430 PROCTOR ROAD  
City-St-Zip: SARASOTA, FL 34233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M ALBRITTON

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date