2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am P96000066248 DOCUMENT # **Secretary of State** 1. Entity Name THE GROVE GOURMET, INC. 03-05-2002 90140 023 ***150.00 Principal Place of Business Mailing Address 16050 WEST ORANGE AVENUE 979 BEACHLAND BLVD. VERO BEACH FL 32963 FORT PIERCE FL 34945 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3394428 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .-Name GRUBB, LORI Street Address (P.O. Box Number is Not Acceptable) 16050 W_ORANGE AVE FORT PIERCE FL 34945 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, (9/01) TITLE ☐ Delete TITLE Addition GRUBB, LORI S NAME NAME STREET ADDRESS 16050 WEST ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34945 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME SCHIRARD, J. BRANTLEY NAME STREET ADDRESS 16050 WEST ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF FORT PIERCE FL 34945 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

. Thereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all otherslike empowered.

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/13/02

(561) 231-1100

B Daytime Phone #

FILED

ATTACHMENT DOC# 196000066248/.

GOULD, COOKSEY, FENNELL, O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988) BYRON T. COOKSEY DARRELL FENNELL EUGENE J. O'NEILL* CHRISTOPHER H. MARINE DAVID M. CARTER

979 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963 TELEPHONE (561) 231-1100 FAX (561) 231-2020

TODD W. FENNELL, LL.M. TROY B. HAFNER, LL.M.** SUSAN L. CHENAULT BRIAN J. CONNELLY MARSHA P. WIKFORS SANDRA G. RENNICK

OF COUNSEL SAMUEL A. BLOCK

**FL. BOARD CERTIFIED WILLS, TRUSTS AND ESTATES

*FL BOARD CERTIFIED CIVIL TRIAL AND BUSINESS LITIGATION

February 18, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

> RE: The Grove Gourmet, Inc.

> > Document # P96000066248

Dear Sir/Madam:

Enclosed please find the 2002 Uniform Business Report for filing with the Division of Corporations in reference to the above captioned matter, together with a check in the amount of \$150.00 representing the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,

Todd W. Fennell

Double Self

TWF:lk enclosures

cc:

Ms. Lori Grubb