-2004 FOR PROFIT CORPORATION

Feb 14, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000066248 1. Entity Name THE GROVE GOURMET, INC. Mailing Address Principal Place of Business 16050 WEST ORANGE AVENUE 979 BEACHLAND BLVD. FORT PIERCE, FL 34945 VERO BEACH, FL 32963 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3394428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent GRUBB, LORI DO NOT WRITE 16050 W ORANGE AVE FORT PIERCE, FL 34945 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. U00000051677 10. OFFICERS AND DIRECTORS 02/15/04-80061-009 150.00 OD TITLE GRUBB, LORI S NAME STREET ADDRESS 16050 WEST ORANGE AVENUE FORT PIERCE, FL 34945 CITY-ST-ZIP TITLE SCHIRARD, J. BRANTLEY NAME STREET ADDRESS 16050 WEST ORANGE AVENUE CITY - ST - ZIP FORT PIERCE, FL 34945 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP BILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes if 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 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE:

CITY - ST - ZIP HILE NAME STREET ADDRESS CITY - ST- ZIP

Daylime Phone #

FILED