

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066248

Entity Name: THE GROVE GOURMET, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

16050 WEST ORANGE AVENUE
FORT PIERCE, FL 34945

New Principal Place of Business:

150 NORTH GRAVES ROAD
FT. PIERCE, FL 34945

Current Mailing Address:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3394428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBB, LORI
16050 W ORANGE AVE
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

GRUBB, LORI
150 NORTH GRAVES
FORT PIERCE, FL 34945 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: GRUBB, LORI S
Address: 16050 WEST ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

Title: OD () Delete
Name: SCHIRARD, J. BRANTLEY
Address: 16050 WEST ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: GRUBB, LORI S
Address: 150 NORTH GRAVES ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: OD (X) Change () Addition
Name: SCHIRARD, J. BRANTLEY
Address: 150 NORTH GRAVES ROAD
City-St-Zip: FORT PIERCE, FL 34945

I hereby certify that the information supplied with this filing does not qualify for the 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: LORI S GRUBB

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date