2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066248

Entity Name: THE GROVE GOURMET, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 NORTH GRAVES ROAD FT. PIERCE, FL 34945 14800 INDRIO ROAD FT. PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

PO BOX 2667 FT PIERCE, FL 34954

FEI Number: 59-3394428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRUBB, LORI 9205 CR 635

SEBRING, FL 33875 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD

Name: GRUBB, LORI S

Address: 150 NORTH GRAVES ROAD City-St-Zip: FORT PIERCE, FL 34945

Title: OD

Name: SCHIRARD, J. BRANTLEY
Address: 150 NORTH GRAVES ROAD
City-St-Zip: FORT PIERCE, FL 34945

I hereby 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 all other like empowered.

SIGNATURE: LORI S GRUBB RA 04/29/2010