FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State S05691 DOCUMENT # 1. Entity Name 01-31-2002 90014 044 ***150 00 B & B GROVES, INC. Principal Place of Business Mailing Address 836 BAYHEAD RD. DADE CITY, FL. 836 BAYHEAD RD. DADE CITY, FL DOOTION P O BOX 128 P O BOX 128 SAN ANTONIO FL 33576 SAN ANTONIO FL 33576 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3042515 Not Applicable Country Zip \$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 SCHRADER, JEROME G. Street Address (P.O. Box Number is Not Acceptable) 301 EAST MERIDIAN AVENUE **SUITE 314** DADE CITY FL 33525 City Zip Code 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 if 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 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change ☐ Addition TITLE BARTHLE, ROBERT J. NAME NAME 301 E.MERIDIAN AVE.,#314 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY FL CITY-ST-7/P ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME BARTHLE, WILLIAM A. NAME STREET ADDRESS 301 E.MERIDIAN AVE.,#314 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DADE CITY FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE BARTHLE, ESTELLA T. NAME NAME STREET ADDRESS 301 E.MERIDIAN AVE.,#314 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HAMILTON, DEBORAH B. NAME STREET ADDRESS 301 E.MERIDIAN AVE.,#314 STREET ADDRESS CITY-ST-ZIE DADE CITY FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE FAGAN, LISA B NAME NAME STREET ADDRESS STREET ADDRESS 301 E MERIDIAN AVEN #314 CITY-ST-ZIP CITY-ST-ZIP Dade City FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 other like empowered.

SIGNATURE: _<

NATURE AND TYPED OF

Daytime Phone #

Secretary 1-15-02