2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289210

Entity Name: B & E GROVES INC

Current Principal Place of Business:

2091 TANGLEWOOD LN DELAND, FL 32720-2320

Current Mailing Address:

P.O. BOX 3277

DELAND, FL 32721 US

FEI Number: 59-1089572 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EIDSON, JOY 2091 TANGLEWOOD LN DELAND, FL 32720-2320 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: JOY EIDSON 01/23/2020

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2020

Secretary of State

9009162777CC

Officer/Director Detail:

Title P Title BOD

NameBRILLANTE-POLK, KARENNameBRILLANTE, PAULAAddressP.O. BOX 3277Address1228 GUNNISON AVECity-State-Zip:DELAND FL 32721City-State-Zip:ORLANDO FL 32804

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: KAREN BRILLANTE-POLK

PRESIDENT

01/23/2020