2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289210

Entity Name: B & E GROVES INC

Current Principal Place of Business:

117 N GARFIELD

#6

DELAND, FL 32724

Current Mailing Address:

P.O. BOX 3277 DELAND, FL 32721

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

Name and Address of Current Registered Agent:

BRILLANTE, MARILYN M 117 N GARFIELD #6 DELAND, FL 32724 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

FILED Mar 27, 2014

Secretary of State

CC2725897356

Officer/Director Detail:

Title P Title D\

 Name
 BRILLANTE-POLK, KAREN
 Name
 EIDSON, ROSE T

 Address
 P.O. BOX 3277
 Address
 800 W EUCLID

 City-State-Zip:
 DELAND FL 32721
 City-State-Zip:
 DELAND FL 32721

Title TD Title BOD

NameEIDSON, JESSE HNameHODGES, PAULAAddress800 W EUCLIDAddress1029 LAKE DAVIS DRCity-State-Zip:DELAND FL 32720City-State-Zip:ORLANDO FL 32806

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.