**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000031751

**Entity Name:** PEACE VALLEY GROVES, INC.

**FILED**
**Apr 07, 2020**
**Secretary of State**
**6159853493CC**

**Current Principal Place of Business:**

1600 KATHLEEN RD.
LAKELAND, FL 33802

**Current Mailing Address:**

P.O. BOX 3709
LAKELAND, FL 33802 US

**FEI Number: 58-0606434**

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

**Officer/Director Detail :**

| | | | |
|---|---|---|---|
| Title | D | Title | PD |
| Name | WATKINS, W.B. V | Name | WATKINS, JOHN C |
| Address | 2119 HARDEN BLVD. | Address | 2119 HARDEN BLVD. |
| City-State-Zip: | LAKELAND FL 33803 | City-State-Zip: | LAKELAND FL 33803 |
| Title | VPO | Title | D |
| Name | BOSWELL, CLARENCE A | Name | WAHLEN, ERIC S |
| Address | 1600 KATHLEEN RD. | Address | 1958 MONROE DR. NE |
| City-State-Zip: | LAKELAND FL 33802 | City-State-Zip: | ATLANTA GA 30324 |
| Title | CFO | Title | ST |
| Name | MAGGARD, JOHN D | Name | HALL, TIMOTHY L |
| Address | 1958 MONROE DR. NE | Address | 1958 MONROE DR. NE |
| City-State-Zip: | ATLANTA GA 30324 | City-State-Zip: | ATLANTA GA 30324 |

*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: TIMOTHY L. HALL — SECRETARY — 04/07/2020

Electronic Signature of Signing Officer/Director Detail — Date