

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 257590

(0)

1. Corporation Name

LAKE NED GROWERS INC

Principal Place of Business

146 AVENUE B. N.W.
C/O ROY C. SUMMERLIN
WINTER HAVEN FL 33881-4506

Mailing Address

146 AVENUE B. N.W.
C/O ROY C. SUMMERLIN
WINTER HAVEN FL 33881-4506



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SUMMERLIN, ROY C.
146 AVENUE B, N.W.
WINTER HAVEN FL.

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.05(1) and 607.15(9), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(1), Florida Statutes.

SIGNATURE

Roy C. Summerlin
Roy C. Summerlin

3-29-96

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

PD
ZAUSNER, RICHARD
100 HARBOR ROAD
PORT WASHINGTON NY
D
ZAUSNER, MARTIN
923 FIFTH AVE
NEW YORK, NY 00000
VPS
ZAUSNER, ANNABELL
100 HARBOR ROAD
PORT WASHINGTON FL
TO
RUSSO, RONALD
100 HARBOR ROAD
PORT WASHINGTON NY

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13.

1.1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
2.1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
3.1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
4.1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
5.1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
6.1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 registered office or the office authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ronald Russo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Russo, Ronald

3/26/96

516-883-8846
Display Form

CR2E034 (12/95)