2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770245

FILED Mar 11, 2009 Secretary of State

Entity Name: PEPPER MILL OF LAKE COUNTY, INC. **Current Principal Place of Business: New Principal Place of Business:** 11000 RIVERSIDE RD 624 MT HOMER ROAD EUSTIS, FL 32726 **New Mailing Address: Current Mailing Address:** C/O KAREN MARTIN P.O. BOX 895357 LEESBURG, FL 34789 US FEI Number: 59-2318726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DONAHUE, CHRISTOPHER E 624 MT. HOMER RD EUSTIS, FL 32726 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DONAHUE, CHRISTOPHER E Name: Name: Address: 632 MT HOMER RD Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: DJOUZA, TERENCE Name: Address: 628 MT HOMER RD Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: () Change () Addition CEPERO, IRIS Name: Name: 610 MT HOMER RD Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER E. DONAHUE PD 03/11/2009