2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770245

FILED Jan 11, 2010 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
624 MT HOMER ROAD
EUSTIS, FL 32726 US
624 MT HOMER ROAD
EUSTIS, FL 32726 US

Current Mailing Address: New 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 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

OFFICERS AND DIRECTORS:

Title: PD

Name: DONAHUE, CHRISTOPHER E

Address: 624 MT HOMER RD City-St-Zip: EUSTIS, FL 32726

Title: VD

Name: DJOUZA, TERENCE Address: 628 MT HOMER RD City-St-Zip: EUSTIS, FL 32726

Title: SD

 Name:
 CEPERO, IRIS

 Address:
 610 MT HOMER RD

 City-St-Zip:
 EUSTIS, FL 32726

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER E. DONAHUE

PD

01/11/2010