

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004806

FILED
Jan 04, 2011
Secretary of State

Entity Name: LAMPLIGHT FARMS INCORPORATED

Current Principal Place of Business:

4900 N. LILLY ROAD
MENOMONEE FALLS, WI 53501

New Principal Place of Business:

Current Mailing Address:

4900 N. LILLY ROAD
MENOMONEE FALLS, WI 53501

New Mailing Address:

FEI Number: 39-1039632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: OLIVIE, MARC R
Address: 1017 FRONT AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: VC
Name: BUTLER, STEPHEN T
Address: 1017 FRONT AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: D
Name: YATES, WILLIAM G
Address: 1017 FRONT AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: ST
Name: WRIGHT, ROBERT H JR.
Address: 1017 FRONT AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: P
Name: BORGARDT, JOEL R
Address: 4900 N LILLY ROAD
City-St-Zip: MENOMONEE FALLS, WI 53501

Title: VP
Name: RISCH, THOMAS J
Address: 4900 N LILLY ROAD
City-St-Zip: MENOMONEE FALLS, WI 53501

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: ROBERT H. WRIGHT, JR.

TREA

01/04/2011

Electronic Signature of Signing Officer or Director

Date