


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2007 08:00 AM
Secretary of State

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| DOCUMENT # F67233 1. Entity Name LAMB GROVES, INC. |  |
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| Principal Place of Business % ROYAL LAMB 702 WEST WINTHROP STREET AVON PARK, FL 33825 | Mailing Address % ROYAL LAMB 702 WEST WINTHROP STREET AVON PARK, FL 33825 |
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07032007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 59-2163156 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**LAMB, ROYAL
702 WEST WINTHROP STREET
AVON PARK, FL 33825**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE **07/10/07-80024-024 150.00**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY- ST- ZIP | PD LAMB, ROYAL 702 WEST WINTHROP ST. AVON PARK, FL 33825 |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | STD LAMB, MARCUS C 3820 COTTONWOOD DR TITUSVILLE, FL 32781 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: *Royal G. Lamb* Date 7-5-07 Daytime Phone # 863-453-4907

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR