2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88462

Entity Name: LAKE PHARMACY, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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101 M.L. KING BLVD EAST BELLE GLADE, FL 33430 US

Current Mailing Address: New Mailing Address:

C/O ROBERT STORY 109 S LAKE AVE PAHOKEE, FL 33476 US

FEI Number: 59-2382187 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:

STORY, ROBERT 109 S. LAKE AVE PAHOKEE, FL 33476 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.

III the State of Flori

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STORY, CLAUDINE

 Address:
 109 SOUTH LAKE AVENUE

 City-St-Zip:
 PAHOKEE, FL 33476

Title: ST

Name: STORY, ROBERT
Address: 109 SOUTH LAKE AVENUE
City-St-Zip: PAHOKEE, FL 33476

Title: VP

 Name:
 DAVIS, CATHI JO

 Address:
 109 SOUTH LAKE AVENUE

 City-St-Zip:
 PAHOKEE, FL 33476

Title: \

Name: STORY, BRYAN C
Address: 109 SOUTH LAKE AVENUE
City-St-Zip: PAHOKEE, FL 33476

Title: \

Name: BUTLER, ALLISON M Address: 106 BANYAN AVENUE City-St-Zip: PAHOKEE, FL 33476

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 B. STORY ST 01/10/2011