2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40866

FILED
Mar 30, 2011
Secretary of State

Entity Name: LAKE WORTH GROWERS, INC.

Current Principal Place of Business:

7001 WEST LANTANA ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

PO BOX 540085
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 59-2566038 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCOLLUM, JAMES F.
129 S. COMMERCE AVENUE
SEBRING, FL 33870 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: DP
Name: SPEGELMAN, JAKE
Address: 10 THOREAU CT
City-St-Zip: CHERRY HILL, NJ 08003

Title: D
Name: DUBOSE, JIM
Address: 10842 SHANKHILL RD.
City-St-Zip: SEBRING, FL 33872

Title: D
Name: BICK, DITMAR
Address: 6378 NW 40TH CT
City-St-Zip: BOCA RATON, FL 33496

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: DITMAR BICK D 03/30/2011

Electronic Signature of Signing Officer or Director Date