2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40866

FILED Apr 23, 2012 Secretary of State

Entity Name: LAKE WORTH GROWERS, INC.

Current Principal Place of Business: New Principal Place of Business:

7001 WEST LANTANA ROAD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

PO BOX 540085 LAKE WORTH, FL 33454

FEI Number: 59-2566038 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:

MCCOLLUM, JAMES F. 129 S. COMMERCE AVENUE SEBRING, FL 33870 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: DF

Name: SPEGELMAN, JAKE
Address: 10 THOREAU CT
City-St-Zip: CHERRY HILL, NJ 08003

Title:

 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 04/23/2012