2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88219

Entity Name: IMMOKALEE GROVES, INC.

FILED Mar 30, 2011 Secretary of State

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

80 2ND STREET

WINTER GARDEN, FL 347770776 US

Current Mailing Address: New Mailing Address:

P.O. BOX 770776

WINTER GARDEN, FL 34777 US

FEI Number: 59-2656979 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:

FISCHER, EVERETTE H 131 EAST MAGNOLIA ST WINDERMERE, FL 34786 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: DPST

Name: FISCHER, EVERETTE H.

Address: 75 2ND ST

City-St-Zip: WINTER GARDEN, FL 34787

Title: V

Name: FISCHER, KENNETH

Address: 80 2ND ST

City-St-Zip: WINTER GARDEN, FL 34787

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: KENNETH FISCHER V 03/30/2011