

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065000

FILED
Apr 07, 2009
Secretary of State

Entity Name: LAKE COUNTRY FARMS, INC.

Current Principal Place of Business:

160 OB RD.
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

160 OB RD.
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 65-1116962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR HARRISON, DAVID
1160 CR 29
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

HARRISON, DAVID LAMAR
1160 CR 29
LAKE PLACID, FL 33852 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: DAVID LAMAR HARRISON

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRISON, D. LAMAR
Address: 1160 CR 29
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: HARRISON, JOYCE
Address: 1160 CR 29
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID LAMAR HARRISON

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date