

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065000

FILED
Jan 13, 2012
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:

HARRISON, DAVID LAMAR
1160 CR 29
LAKE PLACID, FL 33852 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: D
Name: HARRISON, D. LAMAR
Address: 1160 CR 29
City-St-Zip: LAKE PLACID, FL 33852

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

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: DAVID L. HARRISON

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date