2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050941

Entity Name: DEXTER FARMS OF SOUTH LAKE, INC.

FILED Mar 24, 2011 Secretary of State

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

18240 WIND CREST LN GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

18240 WIND CREST LN GROVELAND, FL 34736

FEI Number: 20-4746370 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:

DEXTER, TRACEY L 18240 WIND CREST LN GROVELAND, FL 34736 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: DPT

Name: DEXTER, TRACEY L Address: 18240 WIND CREST LN City-St-Zip: GROVELAND, FL 34736

Title: DVS

Name: DEXTER, DALE S
Address: 18240 WIND CREST LN
City-St-Zip: GROVELAND, FL 34736

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: TRACEY L. DEXTER PRES 03/24/2011