

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004003

Entity Name: LAKE FARMS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

531 SUSAN B BRITT COURT
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

531 SUSAN B BRITT COURT
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLICK, ROBERT H
312 E. GENEVA ST.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

WALLICK, ROBERT H
531 SUSAN B BRITT COURT
WINTER GARDEN, FL 34787 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: ROBERT H WALLICK

Electronic Signature of Registered Agent

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALLICK, ROBERT H
Address: 531 SUSAN B BRITT COURT
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: ROBERT H WALLICK

Electronic Signature of Signing Officer or Director

PD

04/08/2011

Date