

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026606

FILED
Feb 07, 2012
Secretary of State

Entity Name: CHARLOTTE GROVE OPERATIONS, INC.

Current Principal Place of Business:

200 JEFFERSON ST
P.O BOX 982
BURLINGTON, IA 52601

New Principal Place of Business:

Current Mailing Address:

200 JEFFERSON ST
P.O BOX 982
BURLINGTON, IA 52601

New Mailing Address:

FEI Number: 65-0487991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFFE, HAROLD T JR.
25110 MARION AVE.
PUNTA GORDA, FL 33950 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: PD
Name: HOTH, STEVEN S
Address: 200 JEFFERSON ST., P.O BOX 982
City-St-Zip: BURLINGTON, IA 52601

Title: VPD
Name: HOTH, JOELLEN M
Address: 200 JEFFERSON ST., P.O BOX 982
City-St-Zip: BURLINGTON, IA 52601

Title: SD
Name: HOTH, ANDREW
Address: 200 JEFFERSON ST., P.O BOX 982
City-St-Zip: BURLINGTON, IA 52601

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: STEVEN S. HOTH

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date