

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P95000053495

Entity Name: LAKE KERSEY FARMS, INC.

**FILED**  
**Oct 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

19815 HWY 52  
LAND O LAKES, FL 346377012 US

**New Principal Place of Business:**

**Current Mailing Address:**

19815 HWY 52  
LAND O LAKES, FL 346377012 US

**New Mailing Address:**

FEI Number: 59-3323524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

LANGFORD, BRIAN E  
1715 WEST CLEVELAND STREET  
TAMPA, FL 33606 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: BRIAN E. LANGFORD

10/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: MCCABE, EILEEN  
Address: 19815 HWY 52  
City-St-Zip: LAND O LAKES, FL 34639

Title: VP  
Name: WATSON, WILLIAM R  
Address: 19815 HWY 52  
City-St-Zip: LAND O LAKES, FL 346377012

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: EILEEN MCCABE

P

10/18/2012

Electronic Signature of Signing Officer or Director

Date