

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013167

Entity Name: NORTH LAKE GROWERS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

15550 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

15550 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0894728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, ROBERT H
1920 NE 59TH CT
FORT LAUDERDALE, FL 33308 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: HIRSCH, ROBERT H
Address: 1920 NE 59TH CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD
Name: AUCAMP, JAMES G JR.
Address: 5300 SW 64TH AVE
City-St-Zip: DAVIE, FL 33314

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 HIRSCH

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date