2008 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR PR

Mar 24, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # V00041** 03-24-2008 90067 013 ***150.00 1. Entity Name LAKESHORE GROWERS, INC. Principal Place of Business Mailing Address 50001008 **2849 LUST RD 2849 LUST RD** APOPKA, FL 32703 US APOPKA, FL 32703 US 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3103645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HILL, DAVID M DO NOT WRITE 2849 LUST ROAD SUITE 2 IN THIS SPACE APOPKA, FL 32703 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME HILL, DAVID 2849 LUST ROAD STREET ADDRESS CITY-ST-ZIP APOPKA, FL 37203 TD TALE NAME HILL, LISA L STREET ADDRESS 2849 LUST ROAD CITY-ST-ZIP 'APOPKA; FL: 37203 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED