2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

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Entity Name: M&G BERRY FARMS, LLC

Current Principal Place of Business:

15630 SYDNEY ROAD
DOVER, FL 335275430

New Principal Place of Business:

Current Mailing Address:

15630 SYDNEY ROAD
DOVER, FL 335275430

New Mailing Address:

FEI Number: 36-4718784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHAVEZ, GRISELDA
15630 SYDNEY ROAD
DOVER, FL 335275430 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

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CHAVEZ, MARTIN
Address: 15630 SYDNEY RD
City-St-Zip: DOVER, FL 33527 US

Title: VP
Name: CHAVEZ, GRISELDA
Address: 15630 SYDNEY RD
City-St-Zip: DOVER, FL 33527 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GRISELDA CHAVEZ VP 04/25/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date