

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142750

Entity Name: M&G BERRY FARMS, LLC

Current Principal Place of Business:

15630 SYDNEY ROAD
DOVER, FL 33527-5430

Current Mailing Address:

15630 SYDNEY ROAD
DOVER, FL 33527-5430

FEI Number: 36-4718784

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHAVEZ, GRISELDA
15630 SYDNEY ROAD
DOVER, FL 33527-5430 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	PRES	Title	VP
Name	CHAVEZ, MARTIN	Name	CHAVEZ, GRISELDA
Address	15630 SYDNEY RD	Address	15630 SYDNEY RD
City-State-Zip:	DOVER FL 33527	City-State-Zip:	DOVER FL 33527

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 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 Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRISELDA CHAVEZ

VICE PRESIDENT

01/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date