2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001709

Entity Name: BLACK GOLD POTATO, INC.

Current Principal Place of Business:

16650 - 165TH RD LIVE OAK. FL 32060

Current Mailing Address:

16650 - 165TH RD LIVE OAK, FL 32060

FEI Number: 45-0333980 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANSOM, THOMAS 16650 - 165TH RD LIVE OAK, FL 32060 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: THOMAS RANSOM 03/07/2018

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2018

Secretary of State

CC3408304716

Officer/Director Detail:

Title PC Title VPVC

NameHALVERSON, GREGGNameHALVERSON, ERICAddress4320 18TH AVE SAddress4320 18TH AVE S

City-State-Zip: GRAND FORKS ND 58201 City-State-Zip: GRAND FORKS ND 58201

Title D Title ST

Name HALVERSON, JOHN Name HOFFERT, ROBERT

Address 4320 18TH AVE S Address 4320 18TH AVE S

City-State-Zip: GRAND FORKS ND 58201 City-State-Zip: GRAND FORKS ND 58201

Title D

Name BRAKKE, LEAH Address 4320 18TH AVE S

City-State-Zip: GRAND FORKS ND 58201

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 HOFFERT SECRE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/07/2018 Date