

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001709

Entity Name: BLACK GOLD POTATO, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

16650 - 165TH RD
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

16650 - 165TH RD
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 45-0333980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, JASON
16650 - 165TH RD
LIVE OAK, FL 32060 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: PC
Name: HALVERSON, GREGG
Address: 4575 32ND AVE S
City-St-Zip: GRAND FORKS, ND 58201

Title: VPVC
Name: HALVERSON, ERIC
Address: 4575 32ND AVE S
City-St-Zip: GRAND FORKS, ND 58201

Title: D
Name: HALVERSON, JOHN
Address: 4575 32ND AVE S
City-St-Zip: GRAND FORKS, ND 58201

Title: ST
Name: HOFFERT, ROBERT
Address: 4575 32ND AVE S
City-St-Zip: GRAND FORKS, ND 58201

Title: D
Name: BRAKKE, LEAH
Address: 4575 32ND AVE S
City-St-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: BOB HOFFERT

CFO

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date