2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003619

Entity Name: BLUEBERRY FARMS OF GEORGIA, LLC

FILED Jan 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1900 5TH STREET NW WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

PO BOX 3036 WINTER HAVEN, FL 33885

FEI Number: 59-3709726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYAL JR., LUCIUS M 1900 5TH ST NW WINTER HAVEN, FL 33881

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

MANAGING MEMBERS/MANAGERS:

MGR

MIXON, KEITH D Name: Address: 1900 5TH STREET NW City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR

Name: DYAL, LUCIUS M Address: 1900 5TH ST NW

City-St-Zip: WINTER HAVEN, FL 33881

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: KEITH D MIXON **MGR** 01/04/2011