2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122922

Entity Name: BLUES BERRY FARM, LLC

FILED Mar 23, 2010 Secretary of State

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

1201 HOLLOWAY ROAD PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

1201 HOLLOWAY ROAD PLANT CITY, FL 33567

FEI Number: 20-4005457 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:

HOLSONBACK, JOHN P 400 NORTH ASHLEY DRIVE, SUITE 1500 TAMPA, FL 33602 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:

Γitle: MGR

Name: DUMKE, SCOT

Address: 1201 HOLLOWAY ROAD City-St-Zip: PLANT CITY, FL 33567

Title: MGR

Name: DUMKE, SUSAN Address: 1201 HOLLOWAY ROAD City-St-Zip: PLANT CITY, FL 33567

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: SCOT DUMKE MGR 03/23/2010