2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117006

Entity Name: BERRY BEST FARM, LLC

FILED Jan 04, 2011 Secretary of State

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

7415 RIVERSIDE DRIVE PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

7415 RIVERSIDE DRIVE PUNTA GORDA, FL 33982

FEI Number: 26-3930732 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:

MINERICH, WILLIAM J 7415 RIVERSIDE DRIVE PUNTA GORDA, FL 33982

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MINERICH, WILLIAM J Address: 7415 RIVERSIDE DRIVE City-St-Zip: PUNTA GORDA, FL 33982 US

Title: MGRM

Name: MINERICH, JANET K
Address: 7415 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

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: WILLIAM J. MINERICH MGRM 01/04/2011