2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006853

Entity Name: BLUE RIBBON BEANS, LLC

FILED Jan 05, 2011 Secretary of State

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

601 E. MAIN ST.

IMMOKALEE, FL 34142 US

Current Mailing Address: New Mailing Address:

601 E. MAIN ST.

IMMOKALEE, FL 34142 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WOOD, DOUGLAS A BAILEY JR CPA, RONALD 1100 FIFTH AVENUE SOUTH 601 E. MAIN

SUITE 101 IMMOKALEE, FL 34142 US

NAPLES, FL 34102 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: RONALD BAILEY JR CPA 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STROHL, ERIC Address: 601 E. MAIN ST.

City-St-Zip: IMMOKALEE, FL 34142 US

Title: MGRM

Name: STROHL LIVING TRUST, MYLES

Address: 601 E. MAIN

City-St-Zip: IMMOKALEE, FL 34142

Title: MGRM

Name: STROHL, KAREN Address: 601 E. MAIN

City-St-Zip: IMMOKALEE, FL 34142

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: ERIC STROHL MGRM 01/05/2011