2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001605

Entity Name: EVANS BROTHERS BLUEBERRIES, LLC

FILED Jan 10, 2012 Secretary of State

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

15407 EVANS RANCH ROAD LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

15407 EVANS RANCH ROAD LAKELAND, FL 33809

FEI Number: 27-4526894 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:

EVANS, WILLIAM E SR. 15407 EVANS RANCH ROAD LAKELAND, FL 33809 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:

Title: MGR

Name: EVANS, WILLIAM E SR.
Address: 15407 EVANS RANCH ROAD
City-St-Zip: LAKELAND, FL 33809

Title: MGR

Name: EVANS, JULIE P

Address: 15407 EVANS RANCH ROAD City-St-Zip: LAKELAND, FL 33809

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: JULIE P. EVANS MGR 01/10/2012