

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118286

Entity Name: FRESH BERRIES, INC.

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

2657 RIVERPORT DR. SOUTH
JACKSONVILLE, FL 322237114

New Principal Place of Business:

Current Mailing Address:

2657 RIVERPORT DR. SOUTH
JACKSONVILLE, FL 322237114

New Mailing Address:

FEI Number: 26-0002758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, RICHARD W
2657 RIVERPORT DR. SOUTH
JACKSONVILLE, FL 322237114 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: HILL, RICHARD W
Address: 2657 RIVERPORT DR. SOUTH
City-St-Zip: JACKSONVILLE, FL 322237114

Title: VSD
Name: HILL, ANN G
Address: 2657 RIVERPORT DR. SOUTH
City-St-Zip: JACKSONVILLE, FL 322237114

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN G HILL

VP

02/04/2012

Electronic Signature of Signing Officer or Director

Date