

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118655

Entity Name: MCINTOSH BERRY FARMS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

13659 HAYNES RD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1707
DOVER, FL 33527

New Mailing Address:

FEI Number: 01-0556476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODSON, JOSEPH R
13131 WALDEN SHEFFIELD RD
DOVER, FL 33527 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: D
Name: GOODSON, JOSEPH R
Address: P.O. BOX 1707
City-St-Zip: DOVER, FL 33527

Title: S
Name: GOODSON, DONNA JO
Address: P.O. BOX 1707
City-St-Zip: DOVER, FL 33527

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: DONNA JO GOODSON

S

01/14/2011

Electronic Signature of Signing Officer or Director

Date