

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048726

FILED
Feb 26, 2011
Secretary of State

Entity Name: BERRY BAY FARMS @ JAYMAR, INC.

Current Principal Place of Business:

5135 BONITA DR
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

10070 MCINTOSH RD
DOVER, FL 33527

New Mailing Address:

FEI Number: 38-3681591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, G MARVIN
10070 MCINTOSH RD
DOVER, FL 33572 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: VP
Name: BROWN, LINDA R
Address: 10070 MCINTOSH ROAD
City-St-Zip: DOVER, FL 33527

Title: SEC
Name: BROWN, G. MARVIN
Address: 10070 MCINTOSH ROAD
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: LINDA R. BROWN

VP

02/26/2011

Electronic Signature of Signing Officer or Director

Date