

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110141

FILED
May 01, 2011
Secretary of State

Entity Name: HAPPY BERRY FARMS INC

Current Principal Place of Business:

7548 SALAMANDER DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

7548 SALAMANDER DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 73-1713001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLEK, RICHARD A
6137 ROCKROSS AVE
NEW PORT RICHEY, FL 34655 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: P
Name: SARANTIS, DIMITRIOS
Address: 7548 SALAMANDER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: DIMITRIOS SARANTIS

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date