2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169767

Entity Name: PETERSON'S BLUEBERRY FARMS, INC.

FILED Apr 17, 2012 Secretary of State

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

 16323 MCGLAMERY RD.
 16841 OLD JOHNSTON RD

 ODESSA, FL 33556
 DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

16323 MCGLAMERY RD. ODESSA, FL 33556

FEI Number: 41-2161513 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:

PETERSON, WILLIAM R JR. 16323 MCGLAMERY RD. ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title:

Name: PETERSON, WILLIAM R JR.
Address: 16323 MCGLAMERY RD.
City-St-Zip: ODESSA, FL 33556

Title: SD

Name: PETERSON, BRIAN J Address: 10527 PEPPERGRASS CT City-St-Zip: TRINITY, FL 34655

Title: TD

Name: PETERSON, CHAD W Address: 16323 MCGLAMERY RD City-St-Zip: ODESSA, FL 33556

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: WILLIAM R PETERSON, JR

PRES

04/17/2012