

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036675

Entity Name: LYNA BERRY FARMS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11920 NEAL RD.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

11920 NEAL RD.
LITHIA, FL 33547

New Mailing Address:

FEI Number: 06-1741882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGUE, PATRICK F
1904 E. BUSCH BLVD,
TAMPA, FL 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: STD
Name: KNIGHT, LYNA J
Address: 11920 NEAL RD.
City-St-Zip: LITHIA, FL 33547

Title: PD
Name: WEICHERDING, SUSAN M
Address: 11920 NEAL RD.
City-St-Zip: LITHIA, FL 33547

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: LYNA J KNIGHT

STD

02/17/2011

Electronic Signature of Signing Officer or Director

Date