

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032619

Entity Name: BLUEBERRY FOODS, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

10105 SANDY HOLLOW LN.
#201
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

12918 SW DOUG DRIVE
LAKE SUZY, FL 34269 US

Current Mailing Address:

10105 SANDY HOLLOW LN.
#201
BONITA SPRINGS, FL 34135 US

New Mailing Address:

12918 SW DOUG DRIVE
LAKE SUZY, FL 34269 US

FEI Number: 26-2290786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, SCOTT R
10105 SANDY HOLLOW LN.
#201
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PORTER, SCOTT R
12918 SW DOUG DRIVE
LAKE SUZY, FL 34269 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PORTER, SCOTT R
Address: 10105 SANDY HOLLOW LN. #201
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PORTER, SCOTT R
Address: 12918 SW DOUG DRIVE
City-St-Zip: LAKE SUZY, FL 34269 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT R. PORTER

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date