

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002975

Entity Name: POTATO GROUP INC

FILED  
May 31, 2011  
Secretary of State

**Current Principal Place of Business:**

10641 LAND O' LAKE BLVD  
LAND O' LAKE, US 34638 US

**New Principal Place of Business:**

**Current Mailing Address:**

3948 CONSTANTINE LOOP  
WESLEY CHAPEL, US 33543 US

**New Mailing Address:**

FEI Number: 26-4107109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, FREDDY J  
3948 CONSTANTINE LOOP  
WESLEY CHAPEL, FL 33543 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: CAMPOSANO, WILLIAM M  
Address: LOS SAMANES CALLE B ED. DON GUSTAVO APT 9G  
City-St-Zip: CARACAS EDO MIRANDA, VE 1080 VE

Title: VP  
Name: RODRIGUEZ, FREDDY J  
Address: 3948 CONSTANTINE LOOP  
City-St-Zip: WESLEY CHAPEL, FL 33543 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: FREDDY RODRIGUEZ

VP

05/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date