

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002975

Entity Name: POTATO GROUP INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3948 CONSTANTINE LOOP
WESLEY CHAPEL, US 33543 US

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date