

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002982

Entity Name: FLORIDA PRIME MUSHROOMS INC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

190 MANNIE GUNN RD.
QUINCY, FL 32351 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 875
CHATTAHOOCHEE, FL 32324 US

New Mailing Address:

PO BOX 1449
QUINCY, FL 32351 US

FEI Number: 26-4011728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHATTAHOOCHEE MANAGEMENT GROUP LLC
615 MORGAN AVE.
CHATTAHOOCHEE, FL 32324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHATTAHOOCHEE MANAGEMENT GROUP LLC
Address: PO BOX 875
City-St-Zip: CHATTAHOOCHEE, FL 32324 US

Title: CEO
Name: BROOMALL, BRUCE
Address: 615 MORGAN AVE
City-St-Zip: CHATTAHOOCHEE, FL 32324 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: BRUCE BROOMALL

CEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date