

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087553

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLUERIBBON BERRY FARMS INC.

Current Principal Place of Business:

3250 NE 140TH AVE.
WILLISTON, FL 32696

New Principal Place of Business:

3250 NE 140TH AVE.
WILLISTON, FL 32696 US

Current Mailing Address:

618 HOWARD CREEK LANE
STUART, FL 34994

New Mailing Address:

798 NW 4TH AVENUE
WILLISTON, FL 32696 US

FEI Number: 27-1171646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTRBA, LINDA G
618 HOWARD CREEK LANE
STUART, FL 34994 US

Name and Address of New Registered Agent:

KOTRBA, LINDA G
798 NW 4TH AVENUE
WILLISTON, FL 32696 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: LINDA G. KOTRBA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOTRBA, WAYNE
Address: 798 NW 4TH AVENUE
City-St-Zip: WILLISTON, FL 32696 US

Title: VD
Name: KOTRBA, LINDA G
Address: 798 NW 4TH AVENUE
City-St-Zip: WILLISTON, FL 32696 US

Title: DIR
Name: LUSTY, THOMAS G
Address: 1729 NW RIVER TRAIL
City-St-Zip: STUART, FL 34994 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: LINDA G. KOTRBA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date