2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019909

Entity Name: RIDGE ORGANIC BERRY FARM INC

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25708 WALK IN WATER RD LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

PO BOX 248

LAKE WALES, FL 338590248

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SULLINS, KIMBERLY
25708 WALK IN WATER RD
LAKE WALES, FL 33853 US

PADGETT, SARAH
25708 WALK IN WATER RD
LAKE WALES, FL 33853 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: SARAH PADGETT 03/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PADGETT, SARAH Address: PO BOX 248

City-St-Zip: LAKE WALES, FL 338590248

Title: VP

Name: SULLINS, KIMBERLY

Address: PO BOX 248

City-St-Zip: LAKE WALES, FL 338590248

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: SARAH PADGETT P 03/19/2011