

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000853

FILED
Jan 07, 2012
Secretary of State

Entity Name: BURR POTATO COMPANY, INC.

Current Principal Place of Business:

3131 S RIDGEWOOD AVE UNIT 111
S DAYTONA, FL 32119

New Principal Place of Business:

6185 HALF MOON DRIVE
PORT ORANGE, FL 32127

Current Mailing Address:

3131 S RIDGEWOOD AVE UNIT 111
S DAYTONA, FL 32119

New Mailing Address:

6185 HALF MOON DRIVE
PORT ORANGE, FL 32127

FEI Number: 16-1734942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, RICHARD
3131 S RIDGEWOOD AVE UNIT 111
S DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

BURR, RICHARD
6185 HALF MOON DRIVE
PORT ORANGE, FL 32127 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURR, RICHARD W
Address: 6185 HALF MOON DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: S
Name: BURR, DELLA M
Address: 6185 HALF MOON DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: RICHARD BURR

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date