2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026673

Entity Name: BERRY YOGURT CO.

FILED Feb 27, 2012 Secretary of State

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

6301 N. 9TH AVENUE SUITE 6 & 7 PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

6301 N. 9TH AVENUE SUITE 6 & 7 PENSACOLA, FL 32504 US

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

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

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 NGO, THIEN

 Address:
 6250 TRIBUTARY ST

 City-St-Zip:
 PENSACOLA, FL 32526 US

Title: DVP Name: NGO, HUNG

Address: 5910 LEESWAY BLVD
City-St-Zip: PENSACOLA, FL 32504 US

Title: S

Name: SHEPPARD, CARA CUC Address: 16925 VASQUEZ WAY #84 City-St-Zip: SAN DIEGO, CA 92127 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: THIEN NGO DP 02/27/2012