

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064923

Entity Name: K&S BERRY FARMS INC.

FILED  
Apr 28, 2012  
Secretary of State

## Current Principal Place of Business:

96893 BLACKROCK ROAD  
YULEE, FL 32097

## New Principal Place of Business:

## Current Mailing Address:

96893 BLACKROCK ROAD  
YULEE, FL 32097

## New Mailing Address:

FEI Number: 45-2838484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIDD, ROBERT  
96893 BLACKROCK ROAD  
YULEE, FL 32097 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

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: KIDD, ROBERT  
Address: 96893 BLACKROCK ROAD  
City-St-Zip: YULEE, FL 32097

Title: DIR  
Name: SABBATINI, PETER  
Address: 96893 BLACKROCK ROAD  
City-St-Zip: YULEE, FL 32097

Title: DIR  
Name: KIDD, TINA  
Address: 96893 BLACKROCK ROAD  
City-St-Zip: YULEE, FL 32097

Title: PRES  
Name: KIDD, ROBERT  
Address: 96893 BLACKROCK ROAD  
City-St-Zip: YULEE, FL 32097

Title: VP  
Name: SABBATINI, PETER  
Address: 96893 BLACKROCK ROAD  
City-St-Zip: YULEE, FL 32097

Title: SEC  
Name: KIDD, TINA  
Address: 96893 BLACKROCK ROAD  
City-St-Zip: YULEE, FL 32097

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: ROBERT KIDD

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date