

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067171

FILED
Feb 27, 2012
Secretary of State

Entity Name: ROGER'S BERRIES & PRODUCE, INC.

Current Principal Place of Business:

2100 ALLISON AVENUE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

2100 ALLISON AVENUE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 45-2837113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 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: DSVP
Name: ROBERTS, ROGER P
Address: 900 PELICAN PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: DP
Name: DUNCAN, BRANDON R
Address: 2100 ALLISON AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: BRANDON R DUNCAN

DP

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date