

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025557

Entity Name: BERNI FARMS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

8480 NW HWY 225
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

PO BOX 188
OCALA, FL 34478

New Mailing Address:

FEI Number: 65-0669765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNI, NICOLA
8480 NW HWY 225
OCALA, FL 34482 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: PD
Name: BERNI, NICOLA
Address: 8480 NW HWY 225
City-St-Zip: Ocala, FL 34482

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: NICOLA BERNI

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date