

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061579

FILED
Feb 28, 2009
Secretary of State

Entity Name: FLORIDA PALMETTO BERRIES UNLIMITED, INC.

Current Principal Place of Business:

4685 GOODNO RD.
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

4685 GOODNO RD.
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 65-0690938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULFORD, BOBBY
7230 NW 80 CT
OKEECHOBEE, FL 34972 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FULFORD, BOBBY
Address: 7230 NW 80 CT
City-St-Zip: OKEECHOBEE, FL 34972

Title: VPD () Delete
Name: FULFORD, GENE J
Address: 4685 GOOD NO RD
City-St-Zip: MOORE HAVEN, FL

Title: STD () Delete
Name: FULFORD, DEBBIE
Address: 4685 GOOD NO. ROAD
City-St-Zip: MOORE HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GENE B. FULFORD, JR.

V.PR

02/28/2009

Electronic Signature of Signing Officer or Director

Date