2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106054

Entity Name: B & G SEED PROCESSORS, INC.

FILED Apr 27, 2011 Secretary of State

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

17452 NE SR 121

WILLISTON, FL 32696 US

Current Mailing Address: New Mailing Address:

P. O. BOX 236 WILLISTON, FL 32696

FEI Number: 59-3485737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FUGATE, NORM D ESQ. 444 NW MAIN ST., SUITE 1 WILLISTON, FL 32696 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:

 Name:
 BELL, JR., CORRIE F

 Address:
 17452 NE SR 121

 City-St-Zip:
 WILLISTON, FL 32696

Title: S

 Name:
 BELL, ARLENE

 Address:
 17452 NE SR 121

 City-St-Zip:
 WILLISTON, FL 32696

Title: VP

Name: BELL, ADRIENNE Address: 17452 NE SR 121 City-St-Zip: WILLISTON, FL 32696

Title: 7

 Name:
 NEUFELD, KOLEEN

 Address:
 17452 NE SR 121

 City-St-Zip:
 WILLISTON, FL 32696

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: ARLENE BELL SEC 04/27/2011