

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067171

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

Current Principal Place of Business:

2100 ALLISON AVENUE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2100 ALLISON AVENUE
PANAMA CITY BEACH, FL 32408 US

FEI Number: 45-2837113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 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

Officer/Director Detail :

Title VP, SECRETARY

Name ROBERTS, ROGER P

Address 900 PELICAN PLACE

City-State-Zip: PANAMA CITY BEACH FL 32407

Title PRESIDENT, CEO

Name DUNCAN, BRANDON R

Address 2100 ALLISON AVENUE

City-State-Zip: PANAMA CITY BEACH FL 32408

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

PRESIDENT, CEO

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date