

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001709

**Entity Name:** BLACK GOLD POTATO, INC.

**Current Principal Place of Business:**

16650 - 165TH RD  
LIVE OAK, FL 32060

**Current Mailing Address:**

16650 - 165TH RD  
LIVE OAK, FL 32060

**FEI Number:** 45-0333980

**Certificate of Status Desired:** No

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

PEDERSON, CLAY  
16650 - 165TH RD  
LIVE OAK, FL 32060 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:** CLAY PEDERSON

03/28/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PC  
Name HALVERSON, GREGG  
Address 4320 18TH AVE S  
City-State-Zip: GRAND FORKS ND 58201

Title VPVC  
Name HALVERSON, ERIC  
Address 4320 18TH AVE S  
City-State-Zip: GRAND FORKS ND 58201

Title D  
Name HALVERSON, JOHN  
Address 4320 18TH AVE S  
City-State-Zip: GRAND FORKS ND 58201

Title ST  
Name HOFFERT, ROBERT  
Address 4320 18TH AVE S  
City-State-Zip: GRAND FORKS ND 58201

Title D  
Name BRAKKE, LEAH  
Address 4320 18TH AVE S  
City-State-Zip: GRAND FORKS ND 58201

*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:** ROBERT HOFFERT

ST

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date