

2013 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:

CHANDLER, JASON
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name HALVERSON, GREGG
Address 4575 32ND AVE S
City-State-Zip: GRAND FORKS ND 58201

Title VPVC
Name HALVERSON, ERIC
Address 4575 32ND AVE S
City-State-Zip: GRAND FORKS ND 58201

Title D
Name HALVERSON, JOHN
Address 4575 32ND AVE S
City-State-Zip: GRAND FORKS ND 58201

Title ST
Name HOFFERT, ROBERT
Address 4575 32ND AVE S
City-State-Zip: GRAND FORKS ND 58201

Title D
Name BRAKKE, LEAH
Address 4575 32ND 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

SECRETARY

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date