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APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

95 MAY -1 AM 10:15

DOCUMENT # 293297

(8)

1. Corporation Name

JACK M. BERRY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

EAGLE LAKE LOOP RD.(WINTER HAVEN)
P.O. BOX 459
LABELLE FL 33935

Mailing Address

EAGLE LAKE LOOP RD.(WINTER HAVEN)
P.O. BOX 459
LABELLE FL 33935

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1965

3a. Date of Last Report

04/26/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FBI Number

59-1095295

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24

Country

25

Zip

29

Country

30

7. This corporation has liability for intangible tax under S. 120.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERRY, JACK M
HWY 80 WEST
LABELLE 33935

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons of registered agent and the applicant

(Initials) Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

\$

NAME

MCDANIEL, KATHY

STREET ADDRESS

270 LIVE OAK LANE

CITY ST ZIP

LABELLE FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

VD

NAME

BERRY, RUTH N

STREET ADDRESS

1320 LAKE MIRROR TERR

CITY ST ZIP

WINTER HAVEN, FL 00000

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

CD

NAME

BERRY, JACK M

STREET ADDRESS

1320 LAKE MIRROR TERR

CITY ST ZIP

WINTER HAVEN, FL 00000

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

PD

NAME

BERRY, JACK M JR

STREET ADDRESS

1945 8TH TERRACE, S.E.

CITY ST ZIP

WINTER HAVEN, FL 00000

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

D

NAME

RICHERT, HOLLY B.

STREET ADDRESS

EAGLE LAKE LOOK ROAD

CITY ST ZIP

WINTER HAVEN FL

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

D

NAME

JONES, HUGH J. JR.

STREET ADDRESS

HWY 80 - 5 MILES WEST

CITY ST ZIP

LABELLE FL

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 make the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (changed), or on an attachment with an address.

SIGNATURE:

Kathy H. McDaniel

Kathy H. McDaniel

4/20/95

(813)675-2769

SIGNATURE AND TYPED OR PRINTED NAME OF LISTING OFFICER OR DIRECTOR

(Date)

(Telephone Number)

293291

ATTACHMENT FOR CORPORATION ANNUAL REPORT 1995
FOR JACK M. BERRY, INC. 59-1095295

12. OFFICERS AND DIRECTORS

7.

V

SELLERS, CALVIN C. JR.
HWY 80 - 5 MILES WEST
LABELLE, FL 33935

8.

T/V

JENSEN, CHARLES T.
HWY 80 - 5 MILES WEST
LABELLE, FL 33935

9.

V

POLLARD, HERBERT A. III
HWY. 80 - 5 MILES WEST
LABELLE, FL 33935

10.

V

CLOUGHLEY, JAMES E.
12985 77TH STREET
FELLSMERE, FL 32948

11.

V

MURPHY, MICHAEL S.
HWY 80 - 5 MILES WEST
LABELLE, FL 33935

12.

V

LOVE, WILLIAM C.
HWY 80 - 5 MILES WEST
LABELLE, FL 33935

13.

V

KING, STEPHEN J.
HWY. 80 - 5 MILES WEST
LABELLE, FL 33935