

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00709

FILED
Jan 09, 2006
Secretary of State

Entity Name: HERBERT'S ENTERPRISES, INC.

Current Principal Place of Business:

7300 S.E. COUNTY HIGHWAY C-25
BELLEVIEW, FL 32620

New Principal Place of Business:

7300 S.E. COUNTY HIGHWAY C-25
BELLEVIEW, FL 34420

Current Mailing Address:

7300 S.E. COUNTY HIGHWAY C-25
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 59-2856901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, MARY A.
7300 S.E. COUNTY HIGHWAY C-25
BELLEVIEW, FL 32620 US

Name and Address of New Registered Agent:

HERBERT, MARY A.
7300 S.E. COUNTY HIGHWAY C-25
BELLEVIEW, FL 34420 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: MARY A. HERBERT 01/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: HERBERT JR., ROBERT, E.
Address: 1865 SW 40TH PL
City-St-Zip: OCALA, FL 34474

Title: DP () Delete
Name: HERBERT, MARY A.,
Address: 1865 SW 40TH PL
City-St-Zip: OCALA, FL 34474

Title: T () Delete
Name: HERBERT JR., ROBERT, E.
Address: 1865 SW 40TH PL
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: HERBERT, MARY A
Address: 1865 SW 40TH PL
City-St-Zip: OCALA, FL 34474

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY A. HERBERT PRES 01/09/2006

Electronic Signature of Signing Officer or Director Date