

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00709

FILED
Jan 07, 2008
Secretary of State

Entity Name: HERBERT'S ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 34420 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: HERBERT JR., ROBERT, E.
Address: 1340 NW 19TH CT.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: PRES () Delete
Name: HERBERT, MARY A
Address: 1340 NW 19TH CT.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: T () Delete
Name: HERBERT JR., ROBERT, E.
Address: 1340 NW 19TH CT.
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: HERBERT JR., ROBERT, E.
Address: 1420 NW 19TH CT.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: PRES (X) Change () Addition
Name: HERBERT, MARY A
Address: 1420 NW 19TH CT.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: T (X) Change () Addition
Name: HERBERT JR., ROBERT, E.
Address: 1420 NW 19TH CT.
City-St-Zip: CRYSTAL RIVER, FL 34428

I hereby certify that the information supplied with this filing does not qualify 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

01/07/2008

Electronic Signature of Signing Officer or Director

Date