

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00709

FILED  
Jan 05, 2010  
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:**

7300 E HWY 25  
BELLEVIEW, FL 34420

**Current Mailing Address:**

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

**New Mailing Address:**

7300 E HWY 25  
BELLEVIEW, FL 34420

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:**

HERBERT, MARY A  
7300 E HWY 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:

01/05/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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: MARY A. HERBERT

PRES

01/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date