

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 14, 2007
Secretary of State**

DOCUMENT# K30250

Entity Name: BERRY PATIO, INC.

Current Principal Place of Business:

4352 S. UNIVERSITY DR.
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

9135-D SW 20TH PLACE
FT. LAUDERDALE, FL 33324 US

New Mailing Address:

FEI Number: 65-0086174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, VIVIEN V.
9135-D SW 20TH PLACE
FT. LAUDERDALE, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRY, J. KENNETH,
Address: 9135-D SW 20 PL
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: BERRY, VIVIEN V.,
Address: 9135-D SW 20 PL
City-St-Zip: FT LAUDERDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BERRY, VIVIEN V
Address: 9135-D SW 20 PL
City-St-Zip: FT LAUDERDALE, FL 33324 US

Title: S,T (X) Change () Addition
Name: BERRY, VIVIEN V
Address: 9135-D SW 20 PL
City-St-Zip: FT LAUDERDALE, FL 33324 US

Title: D,VP () Change (X) Addition
Name: KALLAL, KENNETH
Address: 1909 SW 86 AV
City-St-Zip: N LAUDERDALE, FL 33068 US

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: VIVIEN V. BERRY

P

11/14/2007

Electronic Signature of Signing Officer or Director

Date