

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 10, 2004
Secretary of State**

DOCUMENT# L02000019189

Entity Name: BERRY GOURMET LLC

Current Principal Place of Business:

21937 US 19 N
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

21937 US 19 N
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 52-2369739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WADE, WILLIAM A
1651 SAND KEY ESTATES CT #62
CLEARWATER, FL 33767 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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: WADE, WILLIAM A
Address: 1651 SAND KEY ESTATES CT #62
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WADE, WILLIAM A
Address: 1651 SAND KEY ESTATES CT #62
City-St-Zip: CLEARWATER BEACH, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM A WADE

MRG

08/10/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date