

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 28, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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

PRES

06/28/2005

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