2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 26, 2006
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:

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/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 Chapter 119, 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 MGR 05/26/2006

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