2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 03, 2006 08:00 AM DOCUMENT # V14009 **Secretary of State** 1. Entity Name THE BERRI PATCH II. INC. Principal Place of Business Mailing Address 308 ORANGE ST 1335 BERRI PATCH PLACE MELBOURNE BEACH FL 32951 SUITE #1 MELBOURNE FL 32935 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 59-3109646 Not Applicable Zip Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DYER, DAVID W. Street Address (P.O. Box Number is Not Acceptable) 325 FIFTH AVENUE SUITE 205 INDIALANTIC FL 32903 Cify Zip Code 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if approach (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E. After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP Delete TITLE ☐ Change ☐ Addison NAME FOLEY, VIRGINIA C. NAME **U000004546**73 STREET AGORESS 1335 BERRI PATCH PL. STE #1 STREET ADDRESS 03/15/06-80025-004 158.75 CITY-ST-ZIP MELBOURNE FL 32935 CHTY-ST-78 TITLE ☐ Delete Addition 33137 ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TRUE ☐ Change Add91 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Marie TITLE ☐ Delete TIFLE ☐ Change MAME STREET ADDRESS STREET ADDRESS City-st-zip CITY-SY-78P स्सार ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-ZIP □ Oelete TITLE ☐ Chance ☐ Addison NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CATY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address. With all other like empowered.

FILED