2006 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY SEPTEMBER 6, 2006

STAPL

SIGNATURE:

FILED Aug 08, 2006 08:00 A Secretary of State DOCUMENT # A96000001990 1. Entity Name THE BERRIE FAMILY LIMITED PARTNERSHIP Principal Place of Business Mailing Address 14745 DRAFT HORSE LANE 14745 DRAFT HORSE LANE WELLINGTON FL 33414-1008 WELLINGTON FL 33414-1008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E003 (4/06) 4. FEI Number Applied For City & State City & State 65-0719985 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERRIE FAMILY CORP. Street Address (P.O. Box Number is Not Acceptable) 14745 DRAFT HORSE LANE WELLINGTON FL 33414 City Zin 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 accept the obligations of registered agent. S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box. the limited partnership certifies it did not Signature, typed or printed name of registered agent and title if applicable receive prior notice. Fee to file is \$500.00. File Now!!! Fee is \$900.00 Due By September 6, 2006 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION P96000088175 DOCUMENT # STREET ADDRESS BERRIE FAMILY CORP. NAME 14745 DRAFT HORSE LANE STREET ADDRESS CITY-ST-ZIP CITY ST - ZIP WEST PALM BEACH FL 33414 000000573864 DOCUMENT # STREET ADDRESS 08/08/06-80005-019 500.00 NAME STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7#P 14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

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