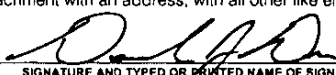


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90173 050 ***158.75

DOCUMENT # 293297 1. Entity Name JACK M. BERRY, INC.					
Principal Place of Business 2520 SAND MINE RD DAVENPORT, FL 33897			Mailing Address PO BOX 725 ATTN: KATHY MCDANIEL WINDERMERE, FL 34786-0725 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1095295	
5. Certificate of Status Desired ☒				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent FLOYD, THOMAS C 2520 SAND MINE ROAD DAVENPORT, FL 33897				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FANTENOT, DANIEL S 2520 SAND MINE RD DAVENPORT, FL 33897 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	FONTENOT, DANIEL S ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SELLERS, CALVIN C 8179 GLENMORE DRIVE TALLAHASSEE, FL 32312 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BERRY, JACK M JR P.O. BOX 725 WINDERMERE, FL 347860725 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHERT, HOLLY B. 1775 ELOISE LOOP ROAD WINTER HAVEN, FL 33884 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DEVERS, DANIEL J 2520 SAND MINE RD DAVENPORT, FL 33897 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLOUGHLEY, JAMES C 3655 SR 80 WEST ALVA, FL 33920 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CLOUGHLEY, JAMES E ☒ Change ☐ Addition	
12. 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 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 director 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 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Daniel J. Devers		Date 1/2/07 Daytime Phone # (863)420-6699	