2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A DOCUMENT # P03000071629 **Secretary of State** 1. Entity Name BERRI PATCH PRESCHOOL, INC. Principal Place of Business Mailing Address 1335 BERRI PATCH PL 1335 BERRI PATCH PL MELBOURNE, FL 32935 MELBOURNE, FL 32935 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0111181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOLEY, VIRGINIA T DO NOT WRITE 1335 BERRI PATCH PL MELBOURNE, FL 32935 IN THIS SPACE 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE FOLEY, VIRGINIA T NAME STREET ADDRESS 1335 BERRI PATCH PL CITY-ST-ZIP MELBOURNE, FL 32935 U00000867310 04/08/08-80065-005 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 ap address with all other like empowered.

SIGNATURE:

STREET AODRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OF PICER OR DIRECTOR

3/18/08

Date

30/ 253-8998 Daytone Phone #

FILED