

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293297

Entity Name: JACK M. BERRY, INC.

Current Principal Place of Business:

2825 JACK'S RD
DAVENPORT, FL 33897

Current Mailing Address:

PO BOX 725
ATTN: KATHY MCDANIEL
WINDERMERE, FL 34786-0725 US

FEI Number: 59-1095295

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLOYD, THOMAS C
2825 JACK'S RD
DAVENPORT, FL 33897 US

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

Officer/Director Detail :

Title S
Name MCDANIEL, KATHY H
Address PO BOX 725
City-State-Zip: WINDERMERE FL 34786

Title D
Name SELLERS, CALVIN C
Address 8179 GLENMORE DRIVE
City-State-Zip: TALLAHASSEE FL 32312

Title CD
Name BERRY, JACK MJR
Address P.O. BOX 725
City-State-Zip: WINDERMERE FL 34786-0725

Title DP
Name CLOUGHLEY, JAMES E
Address 3655 SR 80 WEST
City-State-Zip: LABELLE FL 33935

Title VP
Name FLOYD, THOMAS C
Address 2825 JACK'S RD
City-State-Zip: DAVENPORT FL 33897

Title DVP
Name BERRY, JACK MIH
Address PO BOX 725
City-State-Zip: WINDERMERE FL 34786

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MCDANIEL, KATHY H

SECRETARY

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date