

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 293297

**Entity Name:** JACK M. BERRY, INC.

**Current Principal Place of Business:**

346 E CENTRAL AVE  
WINTER HAVEN, FL 33880

**Current Mailing Address:**

PO BOX 749  
WINTER HAVEN, FL 33880 US

**FEI Number:** 59-1095295

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

STRAUGHN, RICHARD  
255 MAGNOLIA AVE SW  
WINTER HAVEN, FL 33880 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:** RICHARD STRAUGHN

02/15/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           MANAGER

Title           DIRECTOR, PRESIDENT, CEO

Name           BERRY III, JACK M JR.

Name           BERRY, JACK M III

Address        P.O. BOX 749

Address        PO BOX 749

City-State-Zip: WINTER HAVEN FL 33880

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*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:** JACK M BERRY

MANAGER

02/15/2024

Electronic Signature of Signing Officer/Director Detail

Date