

**2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 293297

**FILED**  
**Aug 28, 2017**  
**Secretary of State**  
**CC5492984539**

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

**Current Principal Place of Business:**

2100 DUNDEE ROAD  
WINTER HAVEN, FL 33884

**Current Mailing Address:**

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

**FEI Number:** 59-1095295

**Certificate of Status Desired:** No

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

FLOYD, THOMAS C  
1556 6TH ST SE  
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:**

\_\_\_\_\_  
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 CD  
Name BERRY, JACK M. JR.  
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 1556 6TH ST SE  
City-State-Zip: WINTER HAVEN FL 33880

Title DVP  
Name BERRY, JACK M. III  
Address PO BOX 725  
City-State-Zip: WINDERMERE FL 34786-0725

*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, III

**VICE PRESIDENT**

**08/28/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date