2020 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 ATTN: KATHRYNE AGNER WINTER HAVEN, FL 33882 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 03/12/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CD 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 33882 City-State-Zip: WINTER HAVEN FL 33882

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: BERRY, III, JACK M

CEO

03/12/2020

FILED Mar 12, 2020

Secretary of State

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