

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293297

Entity Name: JACK M. BERRY, INC.**Current Principal Place of Business:**1556 6TH ST SE
WINTER HAVEN, FL 33880**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
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 MJR |
| Address | P.O. BOX 725 |
| City-State-Zip: | WINDERMERE FL 34786-0725 |
| Title | VP |
| Name | FLOYD, THOMAS C |
| Address | 1556 6TH ST SE |
| City-State-Zip: | WINTER HAVEN FL 33880 |

| | |
|-----------------|----------------------|
| Title | D |
| Name | SELLERS, CALVIN C |
| Address | 8179 GLENMORE DRIVE |
| City-State-Zip: | TALLAHASSEE FL 32312 |
| Title | DP |
| Name | CLOUGHLEY, JAMES E |
| Address | 3655 SR 80 WEST |
| City-State-Zip: | LABELLE FL 33935 |
| Title | DVP |
| Name | BERRY, JACK MIII |
| 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: KATHY H MCDANIEL

S

03/11/2016

Electronic Signature of Signing Officer/Director Detail_____
Date