2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2018
Secretary of State
CC5505968125

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Entity Name: BERRY FRESH HOSPITALITY GROUP, INC.

Current Principal Place of Business:

1718 S.W. ST. LUCIE WEST BLVD.
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

7223 MYSTIC WAY
PORT SAINT LUCIE, FL 34986

FEI Number: 26-3634984

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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	PSD
Name	TIMOTEO, REGINALD
Address	7223 MYSTIC WAY
City-State-Zip:	PORT SAINT LUCIE FL 34986

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: REGINALD L. TIMOTEO PSD 03/25/2018

Electronic Signature of Signing Officer/Director Detail — Date