2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000000292

Entity Name: BERRYGOOD PRODUCTS LLC

Current Principal Place of Business:

503 E. JACKSON ST. TAMPA, FL 33602

Current Mailing Address:

1040 SEMINOLE DRIVE

#653

FORT LAUDERDALE. FL 33304 US

FEI Number: 46-4525161 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERRY, IAN ROLLIN 1040 SEMINOLE DRIVE #653 FORT LAUDERDALE, FL 33304 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: IAN ROLLIN BERRY 04/27/2017

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2017

Secretary of State

CC2074966290

Authorized Person(s) Detail:

Title FOUNDER, CEO BERRY, IAN ROLLIN Name Address 1040 SEMINOLE DRIVE

#653

SIGNATURE: IAN ROLLIN BERRY

City-State-Zip: FORT LAUDERDALE FL 33304

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

FOUNDER, CEO

Date

04/27/2017