2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # 255479** 1. Entity Name 04-13-2004 90027 038 ***150.00 BARRY'S RANCH, INC. Principal Place of Business Mailing Address 17714 SW 30 AVE 17714 SW 30 AVE CONTRAFE **NEWBERRY FL 32669** NEWBERRY FL 32669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1002083 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARRY, JULIANNE Street Address (P.O. Box Number is Not Acceptable) 17714 SW 30 AVE .. NEWBERRY FL 32669 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARRY, W.N. J NAME NAME 375 NW FIRST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWBERRY FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BARRY, JULIANNE NAME NAME 17714 SW 30TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWBERRY FL CITY-ST-ZIP ☐ Delete Change ■ Addition NAME BARRY, KATHERINE'S. STREET ADDRESS STREET ADDRESS 2665 NE 26 TERR CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reference or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactorient with an address, with all other like empowered.

FILED