2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # 255479** 1. Entity Name BARRY'S RANCH, INC. Mailing Address Principal Place of Business 17714 SW 30 AVE NEWBERRY FL 32669 17714 SW 30 AVE NEWBERRY FL 32669 2. Principal Place of Business ___ 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1002083 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWNING, 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TD TITLE Addition TITLE Delete 000000303392 NAME BARRY, W.N. J NAME 04/14/05-80001-004 150.00 STREET ADDRESS 375 NW FIRST AVE STREET ADDRESS CITY ST-ZIP NEWBERRY FL CUY-SI-7P HILE Change ☐ Addition HILLE ☐ Delete NAME BARRY, JULIANNE STREET ADDRESS 17714 SW 30TH AVE STREET ADDRESS. NEWBERRY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete IIILE TillE NAME BARRY, KATHERINE S. NAME STREET ADDRESS 2665 NE 26 TERR STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CHY-SI-2IP Delete ROLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP Delete ☐ Change ☐ Addition THE tites NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition BILE Delete DILLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP 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 receiver 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 attachinent with an address, with all other like empowered.

FILED