## 2008 FOR PROFIT CORPORATION

## Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #255479** 04-28-2008 90386 003 \*\*\*150.00 1. Entity Name BARRY'S RANCH, INC. Principal Place of Business Mailing Address 40000013 17714 SW 30 AVE 17714 SW 30 AVE NEWBERRY, FL 32669 NEWBERRY, FL 32669 US 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1002083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent **BROWNING, JULIANNE** DO NOT WRITE 17714 SW 30 AVE NEWBERRY, FL 32669 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TD TITLE NAME BARRY, W.N. J STREET ADDRESS 375 NW FIRST AVE NEWBERRY, FL CITY-ST-ZIP THE NAME BARRY, JULIANNE STREET ADDRESS 17714 SW 30TH AVE NEWBERRY, FL CITY-ST-ZIP VD TITLE NAME BARRY, KATHERINE S. STREET ADDRESS 2665 NE 26 TERR DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 regioner 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZTP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IN THIS SPACE

FILED