

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255479

FILED  
Apr 15, 2010  
Secretary of State

Entity Name: BARRY'S RANCH, INC.

## Current Principal Place of Business:

17714 SW 30 AVE  
NEWBERRY, FL 32669 US

## New Principal Place of Business:

17432 SW 30 AVE  
NEWBERRY, FL 32669 US

## Current Mailing Address:

17714 SW 30 AVE  
NEWBERRY, FL 32669 US

## New Mailing Address:

17432 SW 30 AVE  
NEWBERRY, FL 32669 US

FEI Number: 59-1002083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWNING, JULIANNE  
17714 SW 30 AVE  
NEWBERRY, FL 32669 US

## Name and Address of New Registered Agent:

BROWNING, JULIANNE  
17432 SW 30 AVE  
NEWBERRY, FL 32669 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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TD  
Name: BARRY, W.N. J  
Address: 375 NW FIRST AVE  
City-St-Zip: NEWBERRY, FL 32669

Title: SD  
Name: BARRY, JULIANNE  
Address: 17432 SW 30TH AVE  
City-St-Zip: NEWBERRY, FL 32669

Title: VD  
Name: BARRY, KATHERINE S.  
Address: 2665 NE 26 TERR  
City-St-Zip: FT LAUDERDALE, FL 33306

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: JULIANNE BARRY BROWNING

OFFI

04/15/2010

Electronic Signature of Signing Officer or Director

Date