

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09669

Entity Name: BERRY PROPERTIES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

347 AVE. O. S.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2904
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 59-2371293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOSHUA S
10183 SW 104TH AVE
GRAHAM, FL 32042 US

Name and Address of New Registered Agent:

CRAWFORD, JOSHUA S
9757 SW 118TH LANE
BROOKER, FL 32622 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOSHUA S CRAWFORD,
Address: P.O. BOX 173 .
City-St-Zip: GRAHAM, FL 32042

Title: VD () Delete
Name: KAREN H CRAWFORD,
Address: P.O. BOX 173
City-St-Zip: GRAHAM, FL 32042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOSHUA S CRAWFORD,
Address: 9757 SW 118TH LANE
City-St-Zip: BROOKER, FL 32622

Title: VD (X) Change () Addition
Name: KAREN H CRAWFORD,
Address: 9757 SW 118TH LANE
City-St-Zip: BROOKER, FL 32622

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TAMMI KERR

MGR

01/19/2009

Electronic Signature of Signing Officer or Director

Date