

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J68639

(0)

1. Corporation Name

BERRY PACKAGING, INC.

Principal Place of Business

HWY 80 FIVE MILES WEST
P.O. BOX 459
LABELLE FL 33935

Mailing Address

HWY 80 FIVE MILES WEST
P.O. BOX 459
LABELLE FL 33935



3. Date Incorporated or Qualified

04/17/1987

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 459

22 City & State

27 Attn: Kathy McDaniel

23 Zip

Country

28 LaBelle FL

29 33935

30 US

4. FEI Number

59-2794707

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERRY, JACK M.
HWY 80 W
LABELLE FL 33935

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type or printed name of registered agent and the filer please

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CD	BERRY, JACK M. SR.	1320 LAKE MIRROR TERR NW	WINTER HAVEN FL	<input type="checkbox"/>
PD	BERRY, JACK M JR	1945 8TH TERR SE	WINTER HAVEN FL	<input type="checkbox"/>
V	GLENN, WALTER H. JR.	HWY 80 W	LABELLE FL	<input type="checkbox"/>
S	MCDANIEL, KATHY	270 LIVE OAK LANE	LABELLE FL	<input type="checkbox"/>
T	JENSEN, CHARLES T.	HIGHWAY 80, WEST	LABELLE FL	<input checked="" type="checkbox"/>
D	BERRY, RUTH N	1320 LAKE MIRROR TERR NW	WINTER HAVEN FL 33880	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
PD	Kemper, W.E.	Hwy 80, West	LaBelle, FL 33935	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VD	Berry, Jack M Jr	1945 8th Terrace SE	Winter Haven FL 33880	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Sellers, Calvin C. Jr	Hwy 80, West	LaBelle, FL 33935	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Jones, Hugh J. Jr	Hwy 80, West	LaBelle FL 33935	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Saxon, Nancy S.	Hwy 80, West	LaBelle FL 33935	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathy H. McDaniel, Secretary January 27, 1996

(941)675-2769

Date

Daytime Phone #

CR2E034 (12/95)