2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J68639 Apr 18, 2000 8:00 am Secretary of State 1. Entity Name BERRY PACKAGING, INC. 04-18-2000 90217 001 ***158.75 Mailing Address Principal Place of Business PO BOX 5609 HWY 80 FIVE MILES WEST ATTN.: KATHY MCDANIEL P.O. BOX 459 WINTER HAVEN FL 33880-0609 LABELLE FL 33935 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 59-2794707 Not Applicable Country Zip Country . _ Zip **\$8.75** Additional — 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERRY, JACK M. Street Address (P.O. Box Number is Not Acceptable) HWY 80 W and the first the extendition is the entire terminal and the state of the and the entire are not LABELLE FL 33935 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. 环、近日流行等5.株农 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. PD Change ☐ Addition TITLE Delete TITLE KEMPER, W.E. NAME NAMÉ STREET ADDRESS STREET ADDRESS HWY 80, WEST CITY-ST-ZIP CITY-ST-ZIP LABELLE FL ☐ Change CVD ☐ Addition Delete TITLE TITLE BERRY, JACK M JR NAME NAME STREET ADDRESS 1945 8TH TERR SE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Change ☐ Addition ☐ Delete TITLE TITLE JOHNSON, RANDOLPH A NAME NAME STREET ADDRESS STREET ADDRESS 1450 MASSARO BLVD CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** TITLE ☐ Change ☐ Addition Delete TITLE MCDANIEL, KATHY NAME NAME STREET ADDRESS STREET ADDRESS 344 LAKE DAISY CIRCLE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 Change ☐ Addition TITLE Delete TITLE COLEMAN, HAROLD R NAME NAME 3655 SR 80 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ALVA FL 33920** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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Kathy H. MCDaniel, Secretary

1/17/00

(863)324-4988