

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86768

FILED
Jan 11, 2005
Secretary of State

Entity Name: NEWBERRY RESTAURANT GROUP, INC.

Current Principal Place of Business:

2240 LITHIA CTR PLACE
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3195
BRANDON, FL 35509 US

New Mailing Address:

FEI Number: 59-2827917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERRY, DAVID L.
3815 S. NINE DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWBERRY, DAVID L.,
Address: 3815 S. NINE DR.
City-St-Zip: VALRICO, FL

Title: SD () Delete
Name: NEWBERRY, DIANA M.,
Address: 3815 S. NINE DR.
City-St-Zip: VALRICO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID L. NEWBERRY

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date