2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J86768 1. Entity Name 01-18-2006 90025 044 ***150.00 NEWBERRY RESTAURANT GROUP, INC. Principal Place of Business Mailing Address 2240 LITHIA CTR PLACE PO BOX 3195 UUUUUUAUI VALRICO, FL 33594 US BRANDON, FL 35509 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-2827917 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAVID L. NEWBERRY NEWBERRY, DAVID L. Street Address (P.O. Box Number is Not Acceptable) 3815 S. NINE DR. VALRICO, FL 33594 11441 HAMMOCK OAKS CT. Zip Code 3754; 8. The above named entity submits this statement for the purposed changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed har 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE ☐ Delete TITI F NEWBERRY, DAVID L. NAME 11441 HAMMOCK DAKS 3815 S. NINE DR. STREET ADDRESS STREET ADDRESS VALRICO, FL CITY-ST-ZIP LITHIA FL 33547 CITY-ST-ZIP ☐ Delete MLE ☐ Addition NEWBERRY, DIANA M. NAME NAME HAMMOCK PAKS CT. 3815 S. NINE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO, FL ☐ Delete ☐ Change TTDE TIM F ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition MASEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE MLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 engagement of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an paddress, with a patter like empowered. SIGNATURE:

FILED

Jan 18, 2006 8:00 am