

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86768

FILED
Jan 04, 2012
Secretary of State

Entity Name: NEWBERRY RESTAURANT GROUP, INC.

Current Principal Place of Business:

642 E BLOOMINGDALE AVE
BRANDON, FL 33511 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
11441 HAMMOCK OAKS
LITHIA, FL 33547 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

OFFICERS AND DIRECTORS:

Title: PD
Name: NEWBERRY, DAVID L.
Address: 11441 HAMMOCK OAKS CT
City-St-Zip: LITHIA, FL 33547

Title: SD
Name: NEWBERRY, DIANA M.
Address: 11441 HAMMOCK OAKS CT
City-St-Zip: LITHIA, FL 33547

I hereby 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 all other like empowered.

SIGNATURE: DAVID L NEWBERRY

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date