

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013938

Entity Name: BERKINS, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

101 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

3401 FRANKLIN AVENUE
MIAMI, FL 33133

Current Mailing Address:

101 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

3401 FRANKLIN AVENUE
MIAMI, FL 33133

FEI Number: 04-3741136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, CARLOS M
101 MADEIRA AVENUE
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

RAMON, MARIA B
3401 FRANKLIN AVENUE
MIAMI, FL 33133

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: MARIA B. RAMON

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CABRERA, ALBERTO J
Address: 3401 FRANKLIN AVENUE
City-St-Zip: MIAMI, FL 33133

Title: ST () Change (X) Addition
Name: RAMON, MARIA B
Address: 3401 FRANKLIN AVENUE
City-St-Zip: MIAMI, FL 33133

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: MARIA B. RAMON

ST

04/07/2004

Electronic Signature of Signing Officer or Director

Date