2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # P03000048726 1. Entity Name BERRY BAY FARMS @ JAYMAR, INC. Principal Place of Business Mailing Address 7648 NOTTINGHILL SKY DR. APOLLO BEACH FL 33572 P.O. BOX 294 WIMAUMA FL 33598 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 38-3681591 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURGEAU, J. MAURICE L Street Address (P.O. Box Number is Not Acceptable) 7648 NOTTINGHILL SKY DR. APOLLO BEACH FL 33572 Zip Code 9. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when rounstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HILE Change ☐ Addition ☐ Delete TURGEAU, J. MAURICE L NAME NAME U00000230164 STREET ADDRESS 7648 NOTTINGHILL SKY DR. STREET ADDRESS 02/15/05-80032-010 158.75 APOLLO BEACH FL 33572 CITY-ST-ZIP CITY - ST - ZIP VΡ TITLE ☐ Delete TITLE Change Addition BROWN, LINDA R NAME NAME 10070 MCINTOSH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOVER FL 33527 CITY-ST-ZIP TITLE SEC ☐ Delete me Change Addition NAME BROWN, G. MARVIN NAME STREET ADDRESS 10070 MCINTOSH ROAD STREET ADDRESS CITY-ST-7IP DOVER FL 33527 CITY-S1-7IP TRES TITLE ☐ Delete THLE ☐ Change Addition TURGEAU, LESLIE A. L NAME NAME 7648 NOTTINGHILL SKY DR. STREET ADDRESS SURFEL ADORESS CITY-ST-ZIP APOLLO BEACH FL 33572 CITY-ST ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. Maurice L Turgeau