2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000102757 04-14-2008 90056 001 ***150.00 SUNNYRIDGE BERRY CENTER, INC. Principal Place of Business Mailing Address 1900 5TH ST NW PO BOX 3036 WINTER HAVEN, FL 33885 WINTER HAVEN, FL 33881 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 20-0240930 Not Applicable Zip Country Country Zip \$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 Name DYAL, LUCIUS M JR. Street Address (P.O. Box Number is Not Acceptable) 1900 5TH ST NW WINTER HAVEN, FL 33881 Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MIXON, KEITH D NAME NAME STREET ADDRESS 1900 5TH ST NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MIXON JR., GERALD M NAME STREET ADDRESS 1900 5TH ST NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP VP TITLE Delete ☐ Change ☐ Addition MIXON, GREGORY C NAME 1900 5TH ST NW STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP TITLE vp esta ☐ Delete TITLE ■ Addition DYAL JR., LUCIUS M NAME STREET-ADDRESS 1900 5TH ST-NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE S/TR TITLE ☐ Change ☐ Addition DETJEN, SCARLET D NAME NAME STREET ADDRESS 1900 5TH ST NW STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ 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 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 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:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #