

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106720

Entity Name: FLORIDA BERRY WINES, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

5210 W THONOTOSASSA RD
PLANT CITY, FL 33565

New Principal Place of Business:

5202 THONOTOSASSA RD
PLANT CITY, FL 33565

Current Mailing Address:

5210 W THONOTOSASSA RD
PLANT CITY, FL 33565

New Mailing Address:

5202 THONOTOSASSA RD
PLANT CITY, FL 33565

FEI Number: 42-1605675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEL, C. JOSEPH III
5210 W THONOTOSASSA RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

KEEL, C. JOSEPH III
5202 THONOTOSASSA RD
PLANT CITY, FL 33565 US

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:

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KEEL, C. JOSEPH
Address: 5210 W THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL 33565

Title: DV () Delete
Name: KEEL, C.J. JR.
Address: 4045 HENDERSEN BLVD
City-St-Zip: TAMPA, FL 33629

Title: V () Delete
Name: MARDEN, CHASE
Address: 5210 THONOTOSASSA RD.
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KEEL, C. JOSEPH III
Address: 5202 THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL 33565

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MARDEN, CHASE
Address: 5202 THONOTOSASSA RD.
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: C JOSEPH KEEL III

DPST

05/20/2008

Electronic Signature of Signing Officer or Director

Date