

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000106720

Entity Name: FLORIDA BERRY WINES, INC.

**FILED**  
**Sep 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5202 THONOTOSASSA RD  
PLANT CITY, FL 33565

**New Principal Place of Business:**

**Current Mailing Address:**

5202 THONOTOSASSA RD  
PLANT CITY, FL 33565

**New Mailing Address:**

FEI Number: 42-1605675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KEEL, C. JOSEPH III  
5202 THONOTOSASSA RD  
PLANT CITY, FL 33565 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: DPST  
Name: KEEL, C. JOSEPH III  
Address: 5202 THONOTOSASSA RD  
City-St-Zip: PLANT CITY, FL 33565

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

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

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: C JOSEPH KEEL III

PRES

09/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date