

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131467

Entity Name: BERRY PUBLICATIONS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4121 LONGFELLOW DR
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5377
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 57-1213183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, KAREN D OWNER
4121 LONGFELLOW DRIVE
PLANT CITY, FL 33566 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: MS.
Name: BERRY, KAREN D
Address: 4121 LONGFELLOW DR
City-St-Zip: PLANT CITY, FL 33566

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: KAREN D. BERRY

OWNR

04/27/2011

Electronic Signature of Signing Officer or Director

Date