

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172436

Entity Name: T.G. BERRY'S, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1801 NW HWY 19
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

1801 NW HWY 19
CRYSTAL RIVER, FL 34428

New Mailing Address:

9385 W GREEN BAY LANE
CRYSTAL RIVER, FL 34428

FEI Number: 20-2329408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINDA, TED
1801 NW HWY 19
CRYSTAL RIVER, FL 34428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GINDA, TED
Address: 9385 W GREEN BAY LANE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: DVS () Delete
Name: DALBOW, HELEN
Address: 4391 LEISURE BLVD
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GIND, TED

DPT

04/29/2005

Electronic Signature of Signing Officer or Director

Date