2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 10, 2008 08:00 A Secretary of State **DOCUMENT # P05000060066** 1. Entity Name **BERRY PATCH FARMS INC** Principal Place of Business Mailing Address 4310 PIPPIN RD **4310 PIPPIN RD** PLANT CITY, FL 33567 PLANT CITY, FL 33567 US US CR2E034 (11/05) 03052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2723796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEACOCK, RICHARD E DO NOT WRITE 4310 PIPPIN RD PLANT CITY, FL 33567 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PEACOCK, RICHARD E NAME 4310 PIPPIN RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 U00000852424 TITLE 03/26/08-80028-025 150.00 NAME PEACOCK, PEGGY W 4310 PIPPIN RD STREET ADDRESS CITY+ST-ZIP PLANT CITY, FL 33567 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-29P IN THIS SPACE

12. Thereby 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 empower

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

Richard E. Peacock 3/5/08