

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036582

Entity Name: J R BERRY INC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2537 SUNSET DRIVE
NEW SYMRNA, FL 32168 US

New Principal Place of Business:

2253 HONTOON RD
DELAND, FL 32720 US

Current Mailing Address:

2537 SUNSET DRIVE
NEW SYMRNA, FL 32168 US

New Mailing Address:

2253 HONTOON RD
DELAND, FL 32720 US

FEI Number: 20-8119670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADD, AMANDA L
2537 SUNSET DRIVE
NEW SMYRNA, FL 32168 US

Name and Address of New Registered Agent:

LADD, AMANDA L
2253 HONTOON RD
DELAND, FL 32720 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: AMANDA L LADD

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRY, ERNEST L SR
Address: 2537 SUNSET DRIVE
City-St-Zip: NEW SMYRNA, FL 32168 US

Title: D () Delete
Name: LADD, AMANDA L
Address: 2537 SUNSET DRIVE
City-St-Zip: NEW SMYRNA, FL 32168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERRY, ERNEST L SR
Address: 2253 HONTOON RD
City-St-Zip: DELAND, FL 32720 US

Title: D (X) Change () Addition
Name: LADD, AMANDA L
Address: 2253 HONTOON RD
City-St-Zip: DELAND, FL 32720 US

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: ERNEST L BERRY SR

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date