

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036582

Entity Name: J R BERRY INC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

2253 HONTOON RD
DELAND, FL 32720 US

New Principal Place of Business:

3190 W. STATE RD 40
ORMOND BEACH, FL 32174 US

Current Mailing Address:

2253 HONTOON RD
DELAND, FL 32720 US

New Mailing Address:

3190 W. STATE RD 40
ORMOND BEACH, FL 32174 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
2253 HONTOON RD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

LADD, AMANDA L
3190 W. STATE RD 40
ORMOND BEACH, FL 32174 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

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BERRY, ERNEST L SR
Address: 3190 W. STATE RD 40
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D
Name: LADD, AMANDA L
Address: 3190 W. STATE RD 40
City-St-Zip: ORMOND BEACH, FL 32174 US

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: AMANDA L LADD

D

01/18/2010

Electronic Signature of Signing Officer or Director

Date