

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051096

FILED  
Sep 03, 2008  
Secretary of State

Entity Name: D'BERRYLICIOUS PRODUCE INC.

## Current Principal Place of Business:

830 LIVE OAK AVE  
ORANGE CITY, FL 32763 US

## New Principal Place of Business:

## Current Mailing Address:

830 LIVE OAK AVE  
ORANGE CITY, FL 32763 US

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC  
3219 CORAL RIDGE DR.  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

PIARD, FINWICK  
830 LIVE OAK AVE  
ORANGE CITY, FL 32763 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: FINWICK PIARD

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: PIARD, FINWICK  
Address: 830 LIVE OAK AVE.  
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP ( ) Delete  
Name: WESTFALL, TINA  
Address: 830 LIVE OAK AVE.  
City-St-Zip: ORANGE CITY, FL 32763 US

## 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 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: FINWICK PIARD

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date