

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019118

Entity Name: BERRYISM YOGURT, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

701 S DALE MABRY
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 41033
ST. PETERSBURG, FL 33743 US

New Mailing Address:

701 S DALE MABRY
TAMPA, FL 33609 US

FEI Number: 26-2007580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, SIMON E
701 S DALE MABRY
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

AMAR, DAVID
701 S DALE MABRY
TAMPA, FL 33609 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: DAVID AMAR

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAR, SIMON E
Address: 701 S DALE MABRY
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAR, DAVID
Address: 701 S DALE MABRY
City-St-Zip: TAMPA, FL 33609 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: DAVID AMAR

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date