

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107088

Entity Name: BERRY KINGDOM, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

26596 ERNEST LEE RD
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

26596 ERNEST LEE RD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 45-4292881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROUDAS, CHRISTOPHER
26596 ERNEST LEE RD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROUDAS, CHRISTOPHER
Address: 26596 ERNEST LEE RD
City-St-Zip: BROOKSVILLE, FL 34602

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: CHRISTOPHER GROUDAS

PR

01/18/2012

Electronic Signature of Signing Officer or Director

Date