2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000006545

Entity Name: CHERRY CORPORATION

FILED Jul 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9036 MUIRFIELD COURT TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

9036 MUIRFIELD COURT TALLAHASSEE, FL 32312

FEI Number: 59-3153153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, STUART E 2039 CENTRE POINT BLVD TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHERRY, JESSE G JR. Name: 9036 MUIRFIELD COURT Address:

City-St-Zip: TALLAHASSEE, FL 323124005 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: JESSE GARYCHERRY.JR P/S 07/27/2012