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FILED
Apr 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000003106 (0)

1. Corporation Name

BERRY FOODS, INC.

Principal Place of Business

HWY 80, 5 MILES WEST
LABELLE FL 33835

Mailing Address

PO BOX 5609
ATTN: KATHY MCDANIEL
WINTER HAVEN FL 33880
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1993

4. FEI Number

65-0379751

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒

Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

MCDANIEL, KATHY H
HWY 80, 5 MILES WEST
LABELLE FL 33935

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME D
BERRY, JACK M SR
STREET ADDRESS EAGLE LAKE LOOP RD.
CITY-ST-ZIP WINTER HAVEN FL 33880

TITLE ☐ DELETE

NAME DP
BERRY, JACK M JR
STREET ADDRESS EAGLE LAKE LOOP RD.
CITY-ST-ZIP WINTER HAVEN FL 33880

TITLE ☐ DELETE

NAME D
KEMPE, WE
STREET ADDRESS 3655 SR 80 WEST
CITY-ST-ZIP ALVA FL

TITLE ☒ DELETE

NAME T
SAXON, NANCY S
STREET ADDRESS HWY 80, WEST
CITY-ST-ZIP LABELLE FL

TITLE ☐ DELETE

NAME S
MCDANIEL, KATHY H
STREET ADDRESS HWY 80 W.
CITY-ST-ZIP LABELLE FL 33935

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

Coleman, Harold R

3655 SR 80 West

Alva, FL 33920

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

344 Lake Daisy Circle

Winter Haven, FL 33884

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kathy McDaniel

1/7/98 (941)324-4988

CR2E034 (10/97)