2000 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2000 8:00 am Secretary of State DOCUMENT # **P93000003106** BERRY FOODS, INC. 04-17-2000 90040 040 ***158.75 Mailing Address Principal Place of Business HWY 80. 5 MILES WEST PO BOX 5609 ATTN: KATHY MCDANIEL LABELLE FL 33935 WINTER HAVEN FL 33880-0609 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0379751 Not Applicable \$8.75 Additional Country Zip Country Zip XX 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCDANIEL, KATHY H Street Address (P.O. Box Number is Not Acceptable) HWY 80, 5 MILES WEST LABELLE FL 33935 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition CDP TITLE ☐ Delete TITLE NAMÉ BERRY, JACK M JR NAME STREET ADDRESS EAGLE LAKE LOOP RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL 33880 ☐ Change ☐ Addition ☐ Detete TITLE TITLE KEMPER, WE KEMPE, WE NAME NAME STREET ADDRESS 3655 SR 80 WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALVA FL ☐ Addition Change ☐ Delete TITLE TITLE COLEMAN. HAROLD R. COLEMNA HAROLD R NAME NAME STREET ADDRESS STREET ADDRESS 3655 SR 80 WEST CITY-ST-ZIP CITY-ST-ZIP **ALVA FL 33920** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME MCDANIEL, KATHY H NAME STREET ADDRESS 344 LAKE DAISY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

 \cdot

SIGNATURE:

SIGNATURE AND DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathy H. MCDaniel, Secretary 1/17/00 (863)324-4988

•

Daytime Phone #