

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 10:31

DOCUMENT # P94000043039 (4)

1. Corporation Name
BERRYFIELD, INC.

Principal Place of Business

Mailing Address

4150 TURNER ROAD
MULBERRY FL 33860

4150 TURNER ROAD
MULBERRY FL 33860

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/06/1994 3a. Date of Last Report

4. FEI Number 59-3251748 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 has liability for intangible tax under S. 199.032, Florida Statutes. Yes X No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STANFIELD, HARVEY
4150 TURNER ROAD
MULBERRY FL 33860

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 fee if applicable)

(NOTE: Registered Agent signature required when rechartered)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME STANFIELD, HARVEY
STREET ADDRESS 4150 TURNER ROAD
CITY-ST-ZIP MULBERRY FL 33860

11 TITLE Change Addition

TITLE D
NAME STANFIELD, RENIA
STREET ADDRESS 4150 TURNER ROAD
CITY-ST-ZIP MULBERRY FL 33860

21 TITLE Change Addition

TITLE D
NAME THORNSBERRY, HUBERT
STREET ADDRESS 4215 HOWELL LANE
CITY-ST-ZIP MULBERRY FL 33860

31 TITLE Change Addition

TITLE D
NAME THORNSBERRY, JUDY
STREET ADDRESS 4215 HOWELL LANE
CITY-ST-ZIP MULBERRY FL 33860

41 TITLE Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

RENIA STANFIELD, TREAS

1-13-95

813-425-2677