FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

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P94000043039 (4)

BERRYFIELD, INC.

FILED Feb 20 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 4150 TURNER ROAD 4150 TURNER ROAD MULBERRY FL 33060 MULBERRY FL 33960 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/06/1994 2. Principal Place of Business 2a. Mailing Address Applied For 26 59-3251748 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 Personal Property Tax due June 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered/Agent 81 Name STANFIELD, HARVEY 4150 TURNER ROAD Street Address (P.O. Box Number is Not Acceptable) 82 **MULBERRY FL 33860** 83 84 City 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 10097 OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE TITLE STANFIELD, HARVEY NAME 1.2 NAME 4150 TURNER ROAD STREET ADDRESS 1.3 STREET ADDRESS **MULBERRY FL 33860** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME STANFIELD, RENIA 4150 TURNER ROAD STREET ADDRESS 2.3 STREET ADDRESS **MULBERRY FL 33860** 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE THORNSBERRY, HUBERT 3 2 NAME NAME **4215 HOWELL LANE** STREET ADDRESS 3.3 STREET ADDRESS **MULBERRY FL 33860** 3.4. CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE THORNSBERRY, JUDY 4, 2 NAME STREET ADDRESS 4215 HOWELL LANE 4.3 STREET ADDRESS **MULBERRY FL 33860** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 61 TITLE Change Addition TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-\$1-2IP

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 Penia Stan Lata RANIA Stantiell

2-16-98