

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083641

Entity Name: RASPBERRIES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

% MITCHELL A. SILVER & CO.
P.O. BOX 22-3592
HOLLYWOOD, FL 330223592

New Principal Place of Business:

21073 POWERLINE ROAD
BOCA RATON, FL 33433

Current Mailing Address:

% MITCHELL A. SILVER & CO.
P.O. BOX 22-3592
HOLLYWOOD, FL 330223592

New Mailing Address:

FEI Number: 65-0572579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MARYANN
2648 WILSON ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIS, MARYANN
Address: 5224 NW 117TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: ELLIS, PHIL
Address: 21073 POWERLINE RD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARYANN ELLIS

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04/29/2009

Electronic Signature of Signing Officer or Director

Date