

P96000010997



P.J.'s BERRY FARMS, Inc.
590 RINEHARD RD.
LAKE MARY, FL 32746

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
Profit	
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Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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-08/04/97--01062--013
*****35.00 *****35.00

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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Examiner's Initials



P. J.'s BERRY FARMS, Inc.



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**Division of Corporations
Amendment Section
P.O Box 6327
Tallahassee, FL 32314**

The articles of incorporation document number is P96000010997

**Effective this date August 1, 1997 I Paul E. Legge resign my position
as President of P J,s Berry Farm, Inc.**


Paul E. Legge