2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071364

Entity Name: P.A. BERRY, CO., INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 LAKEVIEW TRAIL 218 KIRKWOOD AVE CRESCENT CITY, FL 32112 POMONA PARK, FL 32181

Current Mailing Address: New Mailing Address:

100 LAKEVIEW TR 218 KIRKWOOD AVE CRESCENT CITY, FL 32112 POMONA PARK, FL 32181

FEI Number: 80-0037554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, PATRICIA A BROWN, PATRICIA A 100 LAKÉVIEW TRAIL 218 KIRKWOOD AVE CRESCENT CITY, FL 32112 POMONA PARK, FL 32181 US

US

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: 04/21/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FREEMAN, CHERYLE A FREEMAN, CHERYLE A Name: Name: 100 LAKEVIEW TRAIL 218 KIRKWOOD AVE Address: Address: City-St-Zip: CRESCENT CITY, FL 32112 City-St-Zip: POMONA PARK, FL 32181

() Delete Title: Title: (X) Change () Addition

BROWN, JAMES L Name: Name: BROWN, JAMES L 100 LAKEVIEW TRAIL 218 KIRKWOOD AVE Address: Address: CRESCENT CITY, FL 32112 POMONA PARK, FL 32181 City-St-Zip: City-St-Zip:

Title: Title: () Delete TS (X) Change () Addition

BROWN, PATRICIA A Name: BROWN, PATRICIA A Name: 100 LAKEVIEW TRAIL 218 KIRKWOOD AVE Address: Address: City-St-Zip: CRESCENT CITY, FL 32112 City-St-Zip: POMONA PARK, FL 32181

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: PATRICIA BROWN TREA 04/21/2008