

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000009651

Entity Name: BUSY BEE BURGERS, INC.

Current Principal Place of Business:

1607 US HIGHWAY 90 EAST
MADISON, FL 32340

Current Mailing Address:

P. O. BOX 157
MADISON, FL 32341 US

FEI Number: 81-5213924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARING, ELIZABETH J
736 PROMENADE POINT DRIVE
ST. AUGUSTINE, FL 32095 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name WARING, ELIZABETH J
Address 736 PROMENADE POINT DRIVE
City-State-Zip: ST. AUGUSTINE FL 32095

Title CFO, SECRETARY
Name WARING, LUCAS M.
Address 736 PROMENADE POINT DRIVE
City-State-Zip: ST. AUGUSTINE FL 32095

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH J. WARING

CEO

04/10/2018

Electronic Signature of Signing Officer/Director Detail

Date