2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036241

Entity Name: MANUKA HONEY USA LLC

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Current Principal Place of Business:

8815 CONROY WINDERMERE RD

229

ORLANDO, FL 32835

Current Mailing Address:

PO BOX 1407

WINDERMERE, FL 34786

FEI Number: 45-1057979 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMID, ELAINE P 8815 CONROY WINDERMERE RD 229 ORLANDO, FL 32835 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

FILED Jan 28, 2016

Secretary of State

CC3735680960

Authorized Person(s) Detail:

Title MGRM

Name SCHMID, ELAINE P

Address 8815 CONROY WINDERMERE RD #

229

City-State-Zip: ORLANDO FL 32835

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELAINE SCHMID

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

01/28/2016

Date