2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003161

Entity Name: HEALY'S HONEY INC.

Current Principal Place of Business:

4 MEADOWVIEW ROAD HINGHAM, MA 02043

Current Mailing Address:

4 MEADOWVIEW ROAD HINGHAM, MA 02043 US

FEI Number: 46-5063742 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Feb 21, 2017

Secretary of State

CC1623655703

Officer/Director Detail:

Title CPST

Name HEALY, CON

Address 8 LIMEWORTH BALLINCOLLING
City-State-Zip: COUNTY CORK IRELAND AL

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: CON HEALY PRESIDENT 02/21/2017