

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 183653

FILED
Feb 16, 2012
Secretary of State

Entity Name: HONEYCOMB COMPANY OF AMERICA, INC.

Current Principal Place of Business:

1950 LIMBUS AVE.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1950 LIMBUS AVE.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 59-6062853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDGE, VIRGINIA M
1950 LIMBUS AVENUE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: JUDGE, VIRGINIA M
Address: 7893 WILTON CRESCENT CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VD
Name: JUDGE, VIRGINIA M.
Address: 7893 WILTON CRESCENT CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: DS
Name: JUDGE, DAN G III
Address: 323 MAGELLAN DR
City-St-Zip: SARASOTA, FL

Title: DCFO
Name: OSBAN, HAROLD L JR
Address: 6011 SEVENTH AVE DRIVE WEST
City-St-Zip: BRADENTON, FL 34209

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: VIRGINIA M. JUDGE

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date