

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218449

FILED
Jan 14, 2009
Secretary of State

Entity Name: TROPICAL BLOSSOM HONEY CO

Current Principal Place of Business:

106 N. RIDGEWOOD AVE.
EDGEWATER, FL 321321714 US

New Principal Place of Business:

Current Mailing Address:

106 N. RIDGEWOOD AVE.
EDGEWATER, FL 321321714 US

New Mailing Address:

FEI Number: 59-0977174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, PATRICIA
106 NORTH RIDGEWOOD AVE
EDGEWATER, FL 321321714 US

Name and Address of New Registered Agent:

MCGINNIS, PATRICIA L
106 NORTH RIDGEWOOD AVE
EDGEWATER, FL 321321714 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: PATRICIA L. MCGINNIS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGINNIS, JOHN D
Address: 3630 PIONEER TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: STD () Delete
Name: MCGINNIS, PATRICIA
Address: 1811 PINEDALE RD
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MCGINNIS, PATRICIA L
Address: 1811 PINEDALE RD
City-St-Zip: EDGEWATER, FL 32132

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 L. MCGINNIS

STD

01/14/2009

Electronic Signature of Signing Officer or Director

Date