## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 09, 2001 8:00 am Secretary of State **DOCUMENT # 245864** 1. Entity Name PHILLIPS HONEY COMPANY 05-09-2001 90006 036 \*\*\*150.00 Mailing Address Principal Place of Business 330 OLD ICE HOUSE 625 HICKORY HAMMOCK RD. LAKE WALES FL 33853 LAKE WALES FL 33853 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0935053 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PHILLIPS, DAVID M. Street Address (P.O. Box Number is Not Acceptable) 625 HICKORY HAMMOCK RD. LK WALES FL 33853 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME PHILLIPS, RICHARD L NAME STREET ADDRESS STREET ADDRESS 4557 FOREST GLENN DR CITY-ST-ZIP CITY-ST-ZIP N FT MYERS, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME PHILLIPS, DAVID M. STREET ADDRESS STREET ADDRESS 625 HICKORY HAMMOCK RD. CITY-ST-ZIP CITY-ST-ZIP LAKE WALES, FL 00000 ☐ Change ☐ Addition TITLE ☐ Delete ---PHILLIPS, LILLIAN B. NAME NAME STREET ADDRESS STREET ADDRESS 625 HICKORY HAMMOCK RD. CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 60% Florida Statutes; and that my name appears in Block 11 or Block 12 in Block 12 i changed, or on an attachment with an address, with all other like empowered.