

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

95 MAY -1 11 9:12

DOCUMENT # 696508

(1)

C & C HONEY FARMS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

111 NE 148 ST.
MIAMI FL 33161

111 NE 148 ST
MIAMI FL 33161

2. Filing Date: 07/29/1995
21. 15199 83 LA, NO.
22. 33470
23. LOXAHATCHEE, FL
24. 33470 25. USA
26. 15199 83 LA, NO.
27. 33470
28. LOXAHATCHEE, FL
29. 33470 30. USA

3. Date of Report: 07/29/1995
3a. Date of Last Meeting: 04/04/1994
4. Filing Number: 59-2294679
5. Certificate of Status: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. Florida Statutes: X

9. Name and Address of Current Registered Agent

SMITH, CHARLES E., SR
111 NE 148 ST
MIAMI FL 33161

10. Name and Address of New Registered Agent

81. Name: CHARLES E SMITH SR
82. Street Address (P.O. Box Number is Not Acceptable): 15199 83 LA, NO.
83.
84. City: LOXAHATCHEE FL 85. Zip Code: 33470

11. I, the undersigned, the president of the corporation, do hereby certify that the above named corporation has adopted the statement for the purpose of changing its registered office to the registered office of both in the State of Florida. Said change was authorized by the corporation's board of directors, duly organized in accordance with the requirements of the Florida Statutes.

SIGNATURE: CHARLES E SMITH SR.

C E Smith

4-25-95

12. OFFICERS AND DIRECTORS
NAME: PD SMITH, CHARLES
111 NE 148 ST.
MIAMI FL
V
NAME: SMITH, STEPHEN N H.
101 NE 148TH STREET
MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME: AD CHARLES SMITH
15199 83 LAKE NO
LOXAHATCHEE, FL 33470
V
NAME: STEPHEN N.H. SMITH
15199 83 LAKE NO
LOXAHATCHEE, FL 33470

14. I, the undersigned, do hereby certify that the information supplied with this filing is voluntarily furnished and true, and equally for the preceding year, dated as follows: (1) Florida Statutes, Chapter 607, that the information supplied on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; (2) Florida Statutes, Chapter 607, that the corporation or the incorporator (incorporators) has accepted the report as required by Florida Statutes, Chapter 607, and that my name appears on the report; and (3) Florida Statutes, Chapter 607, that my name appears on the report.

SIGNATURE:

C E Smith CHARLES E SMITH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-95

407-753-0997