

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000346

FILED
Feb 21, 2010
Secretary of State

Entity Name: KNOX HONEY FARM, LTD. INC.

Current Principal Place of Business:

9239 NORTH OAKWOOD AVENUE
NEENAH, WI 54956

New Principal Place of Business:

Current Mailing Address:

9239 NORTH OAKWOOD AVENUE
NEENAH, WI 54956

New Mailing Address:

FEI Number: 39-1869429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KNOX, JOHN A
Address: 9239 NORTH OAKWOOD AVENUE
City-St-Zip: NEENAH, WI 54956

Title: SD
Name: KNOX, LISA
Address: 9239 NORTH OAKWOOD AVENUE
City-St-Zip: NEENAH, WI 54956

Title: S
Name: BELLIN, DUANE
Address: 2047 PERSHING RD
City-St-Zip: NEW LONDON, WI 54961

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: LISA KNOX

VP

02/21/2010

Electronic Signature of Signing Officer or Director

Date