2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT (AR) Mar 15, 2004 8:00 am DOCUMENT # L03000050943 **Secretary of State** 03-15-2004 90434 006 ****55.00 PETERSON'S NATURALLY SWEET HONEY COMPANY, LLC Principal Place of Business Mailing Address 3000 SOUTHWEST COUNTY ROAD 661 3000 SOUTHWEST COUNTY ROAD 661 ARCADIA FL 34266 ARCADIA FL 34266 2. Principal Place of Business 3000 5.W. County Ro. 661 Suite, Apt. #, etc CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 59-3773639 rea Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LASMAN, JEFFREY M ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O LASMAN LAW FIRM, P.A. 115 PROVIDENCE ROAD **BRANDON FL 33511** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME PETERSON, THOMAS STREET ADDRESS 3000 SOUTHWEST COUNTY ROAD 661 STREET ADDRESS CITY-ST-ZIP ARCADIA FL 34266 CITY-ST-ZIP TITLE **MGRM** ☐ Delete Change ☐ Addition NAME PETERSON, SANDRA R STREET ADDRESS 3000 SOUTHWEST COUNTY ROAD 661 STREET ADDRESS CITY-ST-ZIP ARCADIA FL 34266 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change [] Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or true empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER MANAGES OF AUTHORIZED

NAME

STREET ADDRESS

CITY-ST-7IP