2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # L03000050943 **Secretary of State** 1. Entity Name 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 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 59-3773639 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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** 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. UUUUUUZUUSUE MGRM HILL HILE ☐ Delete ☐ Addition 01/28705-80030-025 PETERSON, THOMAS NAME SIRLET ADDRESS 3000 SOUTHWEST COUNTY ROAD 661 STREET ADDRESS CITY-ST-ZIP ARCADIA FL 34266 CITY-ST-7IP MGRM ☐ Delete MILE ☐ Change ☐ Addillon NAME PETERSON, SANDRA R STHELL ADDRESS 3000 SOUTHWEST COUNTY ROAD 661 STREET ADDRESS CITY-SI-7IP ARCADIA FL 34266 CITY-ST-ZIP 1/// ☐ Delete TITLE ☐ Change ☐ Addition NAME CIBLLI ADDRESS STREET ADDRESS CHY-St-ZIP CHY-SI-ZIP Hills ☐ Delete HHE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-79 Hit ☐ Delete HIE ☐ Change Addition MAM[NALAF STREET ADDRESS STREET ADDRESS CILY ST-ZIP City - 51 - 71P alle ☐ Delete tite Change Addition NAME NAME STREET APPORTESS STREET ADDRESS Olf SI-7P CITY-ST-ZIP

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11. Thereby 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.