

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000002321

FILED
Sep 13, 2002
Secretary of State

Entity Name: HONEY IN THE ROCK CORPORATION

Current Principal Place of Business:

382 MARION OAKS LANE
OCALA, FL 344732912

New Principal Place of Business:

382 MARION OAKS LANE
OCALA, FL 344732912 US

Current Mailing Address:

382 MARION OAKS LANE
OCALA, FL 344732912

New Mailing Address:

382 MARION OAKS LANE
OCALA, FL 344732912 US

FEI Number: 27-0029360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RENEE Y
382 MARION OAKS LANE
OCALA, FL 344732912

Name and Address of New Registered Agent:

MOORE, RENEE Y
382 MARION OAKS LANE
OCALA, FL 344732912 US

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: RENEE YVONNE MOORE

09/13/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MOORE, RENEE Y CEO/D
Address: 382 MARION OAKS LANE
City-St-Zip: OCALA, FL 344732912 US

Title: D/T () Change (X) Addition
Name: RAGLAND, NATHALIE K T/D
Address: 382 MARION OAKS LANE
City-St-Zip: OCALA, FL 344732912 US

Title: S/D () Change (X) Addition
Name: GAINES, ALPINE S/D
Address: 524 NW 13TH TERRACE
City-St-Zip: OCALA, FL 34475 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENEE MOORE

PRES

09/13/2002

Electronic Signature of Signing Officer or Director

Date