

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003538

FILED
May 10, 2012
Secretary of State

Entity Name: THE MILK & HONEY FOUNDATION CORP

Current Principal Place of Business:

8311 NW 53RD COURT
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

8311 NW 53RD COURT
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 45-1534248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMPBELL, GREGG G
8311 NW 53RD COURT
LAUDERHILL, FL 33351 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SENIOR, IAN D
Address: 6044 SW 19TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: P
Name: CAMPBELL, GREGG G
Address: 8311 NW 53RD COURT
City-St-Zip: LAUDERHILL, FL 33351 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN SENIOR

CEO

05/10/2012

Electronic Signature of Signing Officer or Director

Date