

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058960

Entity Name: MAGNOLIA MIST, INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

105 E PARK AVE
CHIEFLAND, FL 32626

New Principal Place of Business:

711 N MAIN STREET
CHIEFLAND, FL 32626

Current Mailing Address:

PO BOX 1777
CHIEFLAND, FL 32644

New Mailing Address:

PO BOX 2089
CHIEFLAND, FL 32644

FEI Number: 03-0448913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, CONSTANCE W
1210 SW 2ND AVE
CHIEFLAND, FL 32626 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: P
Name: BEAUCHAMP, CONSTANCE W
Address: PO BOX 2089
City-St-Zip: CHIEFLAND, FL 32644

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: CONSTANCE BEAUCHAMP

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date