

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071148

FILED
Jan 05, 2011
Secretary of State

Entity Name: HONEYTREE NATURAL FOODS INC.

Current Principal Place of Business:

1415 TIMBERLANE ROAD
#403
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1415 TIMBERLANE ROAD
#403
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3662075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICKSON, MARINA A
2337 BRAEBURN CIR
TALLAHASSEE, FL 32309 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: PRES
Name: LICKSON, WILLIAM H
Address: 2337 BRAEBURN CIR
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: LICKSON, MARINA
Address: 2337 BRAEBURN CIR
City-St-Zip: TALLAHASSEE, FL 32312

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: MARINA LICKSON

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date