2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P0300000171 Apr 19, 2004 08:00 AM Secretary of State 1. Entity Name JUGHEAD HONEY CORPORATION Principal Place of Business Mailing Address 2660 CHUCK WAGON WAY 2660 CHUCK WAGON WAY LAKE WALES, FL 33898 LAKE WALES, FL 33898 CR2E034 (10/03) 03182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1154657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, REECE E JR DO NOT WRITE 2660 CHUCK WAGON WAY LAKE WALES, FL 33898 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TAYLOR, REECE E JR STREET ADDRESS 2660 CHUCK WAGON WAY U00000117146 CITY-ST-ZIP LAKE WALES, FL 33898 04/19/04-80009-003 150.00 TITLE BRITT, TRACEY NAME STREET ADDRESS 2823 FOX RUN DR CITY-ST-ZIP LAKE WALES, FL 33853 D TITLE NAME MANN, RICHARD STREET ADDRESS 482 HEATHER COURT DO NOT WRITE CITY-ST-ZIP BARTOW, FL 33830 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

I hereby 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the receiver or trostee empowered to execute this report as required by chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

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