## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P03000157991 04-24-2006 90363 019 \*\*\*150.00 BEE-HAVEN HONEY FARM, INC. Principal Place of Business Mailing Address UVY 5625 POYNER RD 5625 POYNER RD POLK CITY, FL 33868 POLK CITY, FL 33868 2. Principal Place of Business 3. Mailing Address 9340 Hall Rd 9340 Hall Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 CR2E034 (11/05) Chg-P Applied For City & State 4. FEI Number Çity & State Lakeland Lakeland Fl 61-1464166 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired **IUSA** USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LASMAN, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) C/O LASMAN LAW FIRM, P.A. 115 PROVIDENCE RD BRANDON, FL 33511 City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDS TITLE ☐ Addition ☐ Delete ☐ Change TITLE SADLER, MICHAEL S NAME NAME STREET ADDRESS 5625 POYNER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POLK CITY, FL 33868 ☐ Defete TITLE Change Addition TITLE SADLER, TAMMY R NAME STREET ADDRESS 5625 POYNER RD STREET ADDRESS POLK CITY, FL 33868 CITY-ST-ZIP CiTY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7P ☐ Change ☐ Addition ☐ Detete TITLE ΠΠF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

SIGNING OFFICER OR DIRECTOR

FILED