

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157991

FILED
May 01, 2007
Secretary of State

Entity Name: BEE-HAVEN HONEY FARM, INC.

Current Principal Place of Business:

9340 HALL ROAD
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

9340 HALL ROAD
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 61-1464166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M
C/O LASMAN LAW FIRM, P.A.
115 PROVIDENCE RD
BRANDON, FL 33511 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SADLER, MICHAEL S
Address: 5625 POYNER RD
City-St-Zip: POLK CITY, FL 33868

Title: VT () Delete
Name: SADLER, TAMMY R
Address: 5625 POYNER RD
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SADLER, MICHAEL S
Address: 9340 HALL RD
City-St-Zip: LAKELAND, FL 33809

Title: VT (X) Change () Addition
Name: SADLER, TAMMY R
Address: 9340 HALL RD
City-St-Zip: LAKELAND, FL 33809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TAMMY R. SADLER

VT

05/01/2007

Electronic Signature of Signing Officer or Director

Date