

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024145

FILED
Mar 28, 2008
Secretary of State

Entity Name: BEE BRANDS, INC.

Current Principal Place of Business:

709 MAIN ST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

981 HWY 98 W
SUITE 3, BOX 404
DESTIN, FL 325412525 WT

New Mailing Address:

FEI Number: 26-0674569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEYD, JOSEPH M JR
1221 AIRPORT RD
SUITE 209
DESTIN, FL 32541 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: D () Delete
Name: WILLIAMS, BRIAN
Address: 270 VININGS WAY BLVD BLDG 4 UNIT 105
City-St-Zip: DESTIN, FL 32541

Title: PRES () Delete
Name: WILLIAMS, THOMAS
Address: 709 MAIN ST
City-St-Zip: DESTIN, FL 32541

Title: CFO () Delete
Name: CARLOZZI, SARA
Address: 56 CEDAR PLACE
City-St-Zip: FREEPORT, FL 32439

Title: D (X) Delete
Name: HASKINS, BRIAN
Address: 12301 N GRANT, SUITE 120
City-St-Zip: THORNTON, CO 80241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIAMS, THOMAS
Address: 709 MAIN STREET
City-St-Zip: DESTIN, FL 32541

Title: COO (X) Change () Addition
Name: CARLOZZI, SARA
Address: 56 CEDAR PLACE
City-St-Zip: FREEPORT, FL 32439

Title: D (X) Change () Addition
Name: HASKINS, BRIAN
Address: 12301 N GRANT, SUITE 120
City-St-Zip: THORNTON, CO 80241

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARA CARLOZZI

COO

03/28/2008

Electronic Signature of Signing Officer or Director

_____ Date