2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001679

Entity Name: THE HONEY CART, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

9304 CRESCENT LOOP CIRCLE, STE. 201 TAMPA, FL 33619

Current Mailing Address:

New Mailing Address:

9304 CRESCENT LOOP CIRCLE, STE. 201 TAMPA, FL 33619

5004 EAST FOWLER AVE SUITE C-326

TAMPA, FL 33617

FEI Number: 20-8161276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITE, DONALD W 2309 MONACO VISTA DR **APT 104** TAMPA, FL 33619 US

LANCASTER, DEBORAH A 9710 SKEWLÉE ROAD

THONOTOSASSA, FL 33592 US

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: DEBORAH LANCASTER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRFS

LANCASTER, DEBORAH A Name: 9710 SKEWLEE ROAD Address: City-St-Zip: THONOTOSASSA, FL 33592

Title:

Name: WHITE, JO A

9304 CRESCENT LOOP CIRCLE, STE. 201 Address:

TAMPA, FL 33619 City-St-Zip:

Title: DIR

WILCOX, TONI Name: 520 YORK DALE DR Address: City-St-Zip: RUSKIN, FL 33570

Title: DIR

WYLIE, NICOLE Name: Address: 520 YORK DALE DR City-St-Zip: RUSKIN, FL 33570

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: DEBORAH LANCASTER **PRES** 04/30/2012