

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045694

FILED
Jan 14, 2011
Secretary of State

Entity Name: NEIL'S HONEY BEE FARM, INC.

Current Principal Place of Business:

3401 SAM ASTIN ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

PO BOX 5485
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 27-2819890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTON, DANIEL M ESQUIRE
121 NORTH COLLINS STREET
PLANT XCITY, FL 33563 US

Name and Address of New Registered Agent:

COTON, DANIEL M ESQUIRE
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBERTS, CHARLES N
Address: 3401 SAM ASTIN RD.
City-St-Zip: PLANT CITY, FL 33566

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: CHARLES N. ROBERTS

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date