

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000298

Entity Name: RHODES HONEY, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

38430 TIMBERLANE DR
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

38430 TIMBERLANE DR
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 27-4546363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, WILLIAM M
38430 TIMBERLANE DR
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

RHODES, WILLIAM M JR.
38430 TIMBERLANE DR
UMATILLA, FL 32784 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: ANNA S RHODES

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RHODES, WILLIAM M JR
Address: 38430 TIMBERLANE DR
City-St-Zip: UMATILLA, FL 32784

Title: D
Name: RHODES, ANNA S
Address: 38430 TIMBERLANE DR
City-St-Zip: UMATILLA, FL 32784

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: ANNA S RHODES

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date