

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 10, 2012
Secretary of State

Entity Name: OLD FASHION HONEY CORP.

Current Principal Place of Business:

1124 PENNSYLVANIA AVENUE
STE #3
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1124 PENNSYLVANIA AVENUE
STE #3
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-2611337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALINAS, AGUSTIN
1124 PENNSYLVANIA AVENUE
STE #3
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PVTD
Name: SALINAS, AGUSTIN
Address: 1124 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: SALINAS, AGUSTIN
Address: 1124 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: AGUSTIN SALINAS

PVTD

02/10/2012

Electronic Signature of Signing Officer or Director

Date