

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1999.
AMOUNT DUE ON OR BEFORE 8/9/99: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 12 AM 8:15

DOCUMENT # P93000039074 (8)

1. Corporation Name

MILK & HONEY, INC.

Principal Place of Business

501-E HWY 98 EAST
DESTIN FL 32541

Mailing Address

501-E HWY 98 EAST
DESTIN FL 32541

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/26/1993

3a. Date of Last Report

06/27/1994

2. Principal Place of Business

21 120 EDGEWOOD TERRACE

Suite, Apt. #, etc.

22

City & State

23 SANTA ROSA BEACH, FL.

Zip

Country

24 32459

25 WALTON

2a. Mailing Address

26 P.O. BOX 1646

Suite, Apt. #, etc.

27

City & State

28 SANTA ROSA BEACH, FLA.

Zip

Country

29 32459

30 WALTON

4. FEI Number

59-3175753

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CARRIGER, BONNIE B
630 SEAVIEW DR.
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name

DONALD J. HELLER

82 Street Address (P.O. Box Number is Not Acceptable)

120 EDGEWOOD TERRACE

83

84 City

SANTA ROSA BEACH,

FL

85 Zip Code

32459

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

D. J. HELLER, PRESIDENT

JUNE 8, 1995

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

HELLER, D.J.

STREET ADDRESS

5 BAYOU ROAD

CITY - ST - ZIP

SANTA ROSA BEACH FL 32459

TITLE

S

NAME

CARRIGER, BONNIE B

STREET ADDRESS

630 SEAVIEW DRIVE

CITY - ST - ZIP

DESTIN FL 32541

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

D. J. HELLER, PRESIDENT

JUNE 8, 1995

904 267 1771

DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Block 8)