2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # **P93000039074** 1. Entity Name MILK & HONEY, INC. 04-10-2001 90118 048 ***158.75 Mailing Address Principal Place of Business P.O. BOX 1646 120 EDGEWOOD TERRACE SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3175753 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HELLER, DONALD J Street Address (P.O. Box Number is Not Acceptable) 3696 BAY GROVE ROAD FREEPORT FL 32439 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME HELLER, DONALD J STREET ADDRESS STREET ADDRESS 3696 BAY GROVE ROAD CITY-ST-ZIP CITY-ST-ZIP FREEPORT FL 32439 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HELLER, RICHARD C STREET ADDRESS STREET ADDRESS 3696 BAY GROVE ROAD CITY-ST-ZIP CITY-ST-ZIP FREEPORT FL 32439 Change ☐ Addition Delete TITLE TITLE NAME NAME HELLER, DANIEL G STREET ADDRESS STREET ADDRESS 3696 BAY GROVE ROAD CITY-ST-ZIP CITY-ST-ZIP FREEPORT FL 32439. ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment without address, with all other like empowered.

IALD J. HELLER, PRES 4-1-01 (505) 744 4277