

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # PA7000013618

1. Entity Name

LIL BEAN Co. INC.



FILED

03 OCT -8 PM 4:20

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1515 WHEELER Rd

Suite, Apt. #, etc.

3. Mailing Address

1515 WHEELER Rd

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

APOPKA FL

City & State

APOPKA FL

4. FEI Number

593466050

Applied For

Not Applicable

Zip

32703

Country

ORANGE

Zip

32703

Country

ORANGE

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

GINI D. TACKETT

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

1515 WHEELER Rd

City

APOPKA FL

FL

Zip Code

32703

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

10-5-03

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE

PRES.

NAME

GINI D. TACKETT

STREET ADDRESS

1515 WHEELER Rd.

CITY-ST-ZIP

APOPKA FL 32703

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

V. P.

NAME

LARRY TACKETT

STREET ADDRESS

1515 WHEELER Rd

CITY-ST-ZIP

APOPKA FL 32703

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with another I am empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-5-03

Date

Daytime Phone #

407 814-0882

CR2E034B (12/02)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 18, 2003

LI'L BEAN CO. INC.
1515 WHEELER ROAD
APOPKA, FL 32703

SUBJECT: LI'L BEAN CO. INC.
Ref. Number: P97000013618

Upon receipt of your letter and/or check(s) totaling \$550.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited. Only applications approved by the Department of State are acceptable. Please complete the enclosed approved application and return it to our office.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 003A00051813



Sept 15, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear D I C;

Please be advised that I haven't received the necessary filing papers for our annual filing fee. Finding out that it was due on Sept. 10, 2003, I am sending the \$550.00 fee. Our corporate information is:

Li'l Bean Co., Inc.
1515 Wheeler Rd.
Apopka, FL 32703

FEI Number: 59-3466050

Officers and Directors:

Gini Duncan Tackett Pres.
1515 Wheeler Rd.
Apopka, FL 32703

Larry Tackett Vice Pres.
1515 Wheeler Rd.
Apopka, FL 32703

You may contact me @ 407 814-0882 if there is a problem.

Sincerely,


Larry Tackett
VP