

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19303

Entity Name: TUPELO HONEY, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

3585 NE 207TH STREET ~ SPACE C-6
N MIAMI BCH, FL 33180

New Principal Place of Business:

Current Mailing Address:

% SOUTH BROWARD ACCTNG SVCS
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0232014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, IRA
% SOUTH BROWARD ACCTNG SVCS
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BLUM, IRA,
Address: 3585 NE 207 STREET. C-6
City-St-Zip: N MIAMI BCH, FL

Title: ST () Delete
Name: BLUM, IRA,
Address: 3585 NE 207TH STREET ~ C-6
City-St-Zip: N MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLUM, IRA,
Address: 3585 NE 207 STREET. C-6
City-St-Zip: AVENTURA, FL 33160

Title: ST (X) Change () Addition
Name: BLUM, IRA,
Address: 3585 NE 207TH STREET ~ C-6
City-St-Zip: AVENTURA, FL 333160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRA BLUM

Electronic Signature of Signing Officer or Director

DP

04/11/2008

Date