

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19303

FILED
Mar 11, 2011
Secretary of State

Entity Name: TUPELO HONEY, INC.

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

OFFICERS AND DIRECTORS:

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

Title: ST
Name: BLUM, IRA
Address: 3585 NE 207TH STREET ~ C-6
City-St-Zip: AVENTURA, FL 33316

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: IRA BLUM

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date