## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # \$77237** 

(3)

HONEY PACKAGING, INC.

Mailing Address Principal Place of Business PO BOX 418 13866 SE US HWY 441 BELLVIEW FL 34421-0416 SUMMERFIELD FL 34491 3. Date Incorporated or Qualified 3a. Date of Last Report 08/29/1991 08/14/1996 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-3083952 21 26 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country  $Z \oplus$ Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SIMONS, GARY C. 121 NORTHWEST THIRD STREET Street Address (P.O. Box Number is Not Acceptable) **OCALA FL 32670** 83 84 City Zip Code 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 Stale 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 Stignature, typed or profed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (96/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 11 TITLE THEF HUBBARD, THOMAS D. 12 NAME 13837 S.E. 80TH AVENUE 13 STREET ADDRESS STREET ADDRESS SUMMERFIELD FL 011Y - \$1 - ZIP 1.4 CITY-ST-ZIP DELETE ☐ Change Addition 21 TITLE TITLE HUBBARD, JACQUELINE K. 2.2 NAME NAME 13837 S.E. 80TH AVENUE 2.3 STREET ADDRESS STREET ADDRESS SUMMERFIELD FL CITY - St - 7(P 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME

6.4 CITY-ST-ZIP 14. I do 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 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.

3.3 STREET ADDRESS

3.4. CITY-ST-ZIP

4.4 CITY - ST - ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

4.1 TITLE

4 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURE:

STEELT ADORESS

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May 30 1997 8:00am

Secretary of State