


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

**FILED**

**03 OCT -8 PM 4:20**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

DOCUMENT # <b>PA7000013618</b>	
1. Entity Name <b>LIL BEAN Co. INC.</b>	

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <b>ISIS WHEELER Rd</b>	3. Mailing Address <b>ISIS WHEELER Rd</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

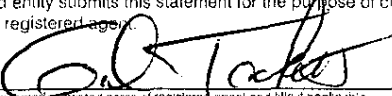
City & State <b>APOPKA FL</b>	City & State <b>APOPKA FL</b>	4. FEI Number <b>593466050</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>32703</b>	Country <b>ORANGE</b>	Zip <b>32703</b>	Country <b>ORANGE</b>

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name <b>GINI D. TACKETT</b>	
Street Address (P.O. Box Number is Not Acceptable) <b>ISIS WHEELER Rd</b>	
City <b>APOPKA FL</b>	Zip Code <b>32703</b>

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  DATE **10-5-03**

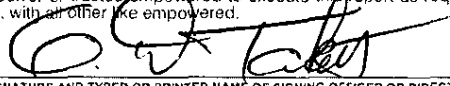
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRES. GINI D. TACKETT ISIS WHEELER Rd. APOPKA FL 32703</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V. P. LARRY TACKETT ISIS WHEELER Rd APOPKA FL 32703</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>800023643728 10/08/03--01031--025 **550.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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:  DATE **10-5-03** DAYTIME PHONE # **407 814-0882**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)

*Handwritten initials*



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/REVOCAION, 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,

A handwritten signature in black ink, appearing to read 'Larry Tackett', is written over the word 'Sincerely,'.

Larry Tackett  
VP