

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 19, 2002 8:00 am
Secretary of State

08-19-2002 90148 034 ***158.75

DOCUMENT # F01000000451

1. Entity Name
TONY DOWNS FOOD COMPANY

Principal Place of Business Mailing Address
400 NORTH ARMSTRONG BLVD. **400 NORTH ARMSTRONG BLVD.**
ST. JAMES MN 56081 **ST. JAMES MN 56081**

975689



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **41-0673792** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
DOWNS, RICHARD A
16750 GULF BLVD. #611
NORTH REDINGTON BEACH FL 33706

7. Name and Address of New Registered Agent
 Name **Downs, Richard A**
 Street Address (P.O. Box Number is Not Acceptable)
16750 Gulf Blvd. #611
 City **North Redington Beach FL** Zip Code **33708**

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 *X* *R. Downs*

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	P SAWYER, DAVID	<input type="checkbox"/> Delete
STREET ADDRESS	277 SPOTTIS WOODS COURT	
CITY-ST-ZIP	CLEARWATER FL 33756	
TITLE NAME	S ANDERSON, PATTY	<input type="checkbox"/> Delete
STREET ADDRESS	1118 9TH ST. NORTH	
CITY-ST-ZIP	ST. JAMES MN 56081	
TITLE NAME	C DOWNS, RICHARD A	<input type="checkbox"/> Delete
STREET ADDRESS	16750 GULF BLVD. #811	
CITY-ST-ZIP	NORTH REDINGTON BEACH FL 33706	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	North Redington Beach FL 33708	
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (4/02)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X* *R. Downs* SIGNATURE REQUIRED **Richard A. Downs** **507-375-3111**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment [REDACTED]
Dr. # F01000000457
978689

July 9, 2002

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

Re: Tony Downs Food Company
400 North Armstrong Blvd.
St. James, MN 56081
FEI # 41-0673792

Attached is a fully completed 2002 Form UBR. Also attached is a check for \$158.75 that will cover the annual filing fee and one Certificate of Status.

Although the 2002 Form UBR was due on May 1st, we respectfully request the full abatement of the \$400 late filing penalty. Our company has no record of receiving the prior notice. We initially registered in Florida in 2001 so the 2002 UBR would be the first required annual registration.

Please adjust your records accordingly. Your prompt attention to this matter is greatly appreciated.

Sincerely,



Richard A. Downs
Chairman, Tony Downs Food Co.

lag:T/2002 UBR