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 Malling Address 975689 400 NORTH ARMSTRONG BLVD. 400 NORTH ARMSTRONG BLVD. ST. JAMES MN 56081 ST. JAMES MN 56081 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-0673792 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired **A** Fee Required - ----- 6." Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Downs, Richard A DOWNS, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 16750 Gulf Blvd. #611 16750 GULF BLVD. #611 NORTH REDINGTON BEACH FL 33706 City North Redington Beach 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 1 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Oelete TITLE (4/02)Addition Change NAME SAWYER, DAVID NAME STREET ADDRESS 277 SPOTTIS WOODE COURT STREET ADDRESS CR2E034 CITY-ST-ZIP **CLEARWATER FL 33756** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ANDERSON, PATTY NAME STREET ADDRESS 1116 9TH ST. NORTH STREET ADDRESS CITY-ST-7IP ST. JAMES MN 56081 CITY-ST-ZIP JJTT DIDE K Change Addition NAME DOWNS, RICHARD A MALE STREET ADDRESS 16750 GULF BLVD. #611 STREET ADDRESS CITY-ST-7IP NORTH REDINGTON BEACH FL 33706 CITY-ST-ZIP North Redington Beach FL 33708 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete RRE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

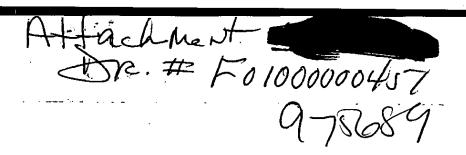
I hereby certify that the information supplied with this illing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legial 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 697, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 697, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE REQUIRED SIGNATURE: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Downs

507-375-3111

Daytime Phone #



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

15111 41 00/3/2

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