2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # F01000000451 04-22-2005 90277 026 ***158.75 TONY DOWNS FOOD COMPANY Principal Place of Business Mailing Address **ZUU4106J** 400 NORTH ARMSTRONG BLVD. 400 NORTH ARMSTRONG BLVD. ST. JAMES, MN 56081 ST. JAMES, MN 56081 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 41-0673792 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOWNS, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 16750 GULF BLVD. #611 N REDINGTON BEACH, FL 33708 City Zip Code 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. And the second s SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution (1991) horse 2 i Added to Fees OFFICERS AND DIRECTORS 1715 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. EXEV Exev ☐ Delete Change Addition TITLE TITLE Downs, Michael G. DOWNS, MICHAEL G NAME NAME 16600 Gulf Blvd., #436 STREET ADDRESS STREET ADDRESS 1118 CRYSTAL LAKE DR. North Redington Beach, FL 33708 CITY-ST-7IP CITY-ST-ZIP LAKE CRYSTAL, MN 56055 ☐ Change ☐ Addition TITLE ☐ Delete TITLE ANDERSON, PATTY NAME NAME 1116 9TH ST. NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. JAMES, MN 56081 TITLE ☐ Change ☐ Addition: TITLE ☐ Delete DOWNS, RICHARD A NAME NAME STREET ADDRESS 16750 GULF BLVD. #611 STREET ADDRESS NORTH REDINGTON BEACH, FL 33708 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE Delete NAMĚ NAME guer a le pouse STREET ADDRESS STREET ADDRESS (" Fischer Cart, "qr 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 Block 11 if

Patty Anderson

FILED