2006 FOR PROFIT CORPORATION

Apr 26, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F01000000451 04-26-2006 90180 015 ***158.75 TONY DOWNS FOOD COMPANY 4000000 Principal Place of Business Mailing Address 400 NORTH ARMSTRONG BLVD. 400 NORTH ARMSTRONG BLVD. ST. JAMES, MN 56081 ST. JAMES, MN 56081 01112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-0673792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOWNS, RICHARD A DO NOT WRITE 16750 GULF BLVD. #611 N REDINGTON BEACH, FL 33708 IN THIS SPACE 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_ Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. EXEV TITLE DOWNS, MICHAEL G NAME 16600 GULF BLVD #436 STREET ADDRESS CITY-ST-ZIP NORTH REDINGTON BEACH, FL 33708 S TITLE ANDERSON, PATTY ΝΑΜξ 1116 9TH ST. NORTH STREET ADDRESS CITY - ST - ZIP ST. JAMES, MN 56081 TITLE DOWNS, RICHARD A NAME 16750 GULF BLVD. #611 STREET ADDRESS DO NOT WRITE CITY - ST - ZIP NORTH REDINGTON BEACH, FL 33708 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with dress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CUTY-ST-ZIP

FILED