

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000451

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: TONY DOWNS FOOD COMPANY

**Current Principal Place of Business:**

400 NORTH ARMSTRONG BLVD.  
ST. JAMES, MN 56081

**New Principal Place of Business:**

**Current Mailing Address:**

400 NORTH ARMSTRONG BLVD.  
ST. JAMES, MN 56081

**New Mailing Address:**

FEI Number: 41-0673792      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DOWNS, RICHARD A  
16750 GULF BLVD. #611  
N REDINGTON BEACH, FL 33708      US

**Name and Address of New Registered Agent:**

DOWNS, RICHARD A  
19520 GULF BLVD #702  
INDIAN SHORES, FL 33785      US

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: EXEV ( ) Delete  
Name: DOWNS, MICHAEL G  
Address: 18 NEWCASTLE CT  
City-St-Zip: MANKATO, MN 56003

Title: S ( ) Delete  
Name: ANDERSON, PATTY  
Address: 1116 9TH ST. NORTH  
City-St-Zip: ST. JAMES, MN 56081

Title: C ( ) Delete  
Name: DOWNS, RICHARD A  
Address: 16750 GULF BLVD. #611  
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C (X) Change ( ) Addition  
Name: DOWNS, RICHARD A  
Address: 19520 GULF BLVD. #702  
City-St-Zip: INDIAN SHORES, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATTY ANDERSON

Electronic Signature of Signing Officer or Director

SEC

04/22/2009

Date