

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000451

FILED
Mar 25, 2010
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:

54934 210TH LANE
MANKATO, MN 56001

Current Mailing Address:

400 NORTH ARMSTRONG BLVD.
ST. JAMES, MN 56081

New Mailing Address:

54934 210TH LANE
MANKATO, MN 56001

FEI Number: 41-0673792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOWNS, MICHAEL G
Address: 18 NEWCASTLE CT
City-St-Zip: MANKATO, MN 56003

Title: SEC
Name: ANDERSON, PATTY
Address: 39005 760TH AVE.
City-St-Zip: ST. JAMES, MN 56081

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

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA ANDERSON

SEC

03/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date