

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000451

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** TONY DOWNS FOOD COMPANY

**Current Principal Place of Business:**

54934 210TH LANE  
MANKATO, MN 56001

**New Principal Place of Business:**

**Current Mailing Address:**

54934 210TH LANE  
MANKATO, MN 56001

**New Mailing Address:**

**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: CEO  
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

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date