2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000451

Entity Name: TONY DOWNS FOOD COMPANY

Current Principal Place of Business:

54934 210TH LANE MANKATO, MN 56001

Current Mailing Address:

54934 210TH LANE MANKATO, MN 56001

FEI Number: 41-0673792 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOWNS, RICHARD A 16750 GULF BLVD #711

NORTH REDINGTON BEACH, FL 33708 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

Date

FILED Mar 21, 2020

Secretary of State

5013851560CC

Officer/Director Detail:

Title PRES Title SEC

NameDOWNS, MICHAEL GNameBRANDTS, PATTYAddress18 NEWCASTLE CTAddress39005 760TH AVE.City-State-Zip:MANKATO MN 56003City-State-Zip:ST. JAMES MN 56081

Title CEO

Name DOWNS, RICHARD A Address 16750 GULF BLVD

#711

City-State-Zip: NORTH REDINGTON BEACH 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: PATTY BRANDTS

Electronic Signature of Signing Officer/Director Detail

SEC/TREAS

03/21/2020

Date