

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000451

**FILED
Apr 30, 2014
Secretary of State
CC1105284467**

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
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

Date

Officer/Director Detail :

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

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

Title CEO
Name DOWNS, RICHARD A
Address 19520 GULF BLVD. #702
City-State-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: PATTY BRANDTS

SEC/TREAS

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date