

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322552

FILED
Jan 21, 2011
Secretary of State

Entity Name: PLANTAIN PRODUCTS COMPANY

Current Principal Place of Business:

5821 EAST CAUSEWAY BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5821 EAST CAUSEWAY BLVD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-1214732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, KAREN S
5821 EAST CAUSEWAY BLVD.
TAMPA, FL 33619 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: D
Name: ARGUDO, MARGARET M
Address: 5821 E CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: PRES
Name: ARGUDO, MARGARET M
Address: 5821 E CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: MACKENZIE, STEFANIE
Address: 5821 E. CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

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: KAREN HUTCHISON

OM

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date