## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 07, 2005 8:00 am Secretary of State DOCUMENT # F96000004638 02-07-2005 90084 049 \*\*\*150.00 1. Entity Name TUPPERWARE SERVICES, INC. Mailing Address Principal Place of Business 50010802 P.O. BOX 2353 14901 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 ORLANDO, FL 32802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3389571 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE AN AMERICA DE 3 1 1 1 2 2 2 2 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 --- Trust Fund Contribution. Added to Fees > After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Delete TITLE GOINGS, E.V. NAME NAME SEE ATTACHEDOSCHEDULE 14901 S. ORANGE BLOSSOM TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32837 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DAVIS, EDWARD R III NAME STREET ADDRESS STREET ADDRESS 14901 S ORANGE BLOSSOM TRL CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32837 Delete · ☐ Change ☐ Addition TITLE -TITLE ROEHLK, THOMAS M NAME NAME 14901 S. ORANGE BLOSSOM TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change TITLE HALVERSEN, DAVID T NAME NAME STREET ADDRESS STREET ADDRESS 14901 S. ORANGE BLOSSOM TRAIL CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32837 ☐ Delete TITLE ☐ Change ■ Addition HAJEK, JOSEF NAME NAME 14901 S. ORANGE BLOSSOM TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32837 TITLE SD X Delete TITLE Change X Addition Bryan J. Slappey 14901 S. Orange Blossom Trail Orlando, FL 32837 CROWE, KEITH S NAME NAME 14901 S ORANGE BLOSSOM TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL. 32837 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Bryan J. Slappey

SIGNATURE:

**FILED** 

#F9600004638 50010802

## TUPPERWARE SERVICES, INC. DIRECTORS 2005

	NAME	BUSINESS ADDRESS	DATE ELECTED	TERM EXPIRES
,	Edward R. Davis III Vice President & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	5/1/2002	Next Shareholder's Meeting
-	Josef Hajek Vice President	14901 S. Orange Blossom Trail Orlando, EL_32837	1/24/2002	ي د دد.
	Thomas M. Roehlk Vice President & Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	7/9/1996	<b>#</b>

ATTACHMENT HF96000001638

## TUPPERWARE SERVICES, INC. OFFICERS 2005

NAME	<u>ADDRESS</u>	DATE ELECTED	TERM EXPIRES	
Judy B. Curry Vice President & Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001	Next Shareholders' Meeting	
Edward R. Davis III Vice President & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	5/1/2002	n	
Lillian D. Garcia Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000		_
E.V. Goings President	14901 S. Orange Blossom Trail Orlando, FL 32837	7/9/1996	99	
Josef Hajek Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/3/2001	#	
David T. Halversen Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	7/9/1996	et e	
Anne E. Naylor Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000	•	
Michael S. Poteshman Sr. Vice President & CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004	Ħ	
Thomas M. Roehlk Vice President & Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	7/9/1996	n	
Bryan J. Slappey Assistant Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004	e programme	