

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004638

FILED
Apr 13, 2009
Secretary of State

Entity Name: TUPPERWARE SERVICES, INC.

Current Principal Place of Business:

14901 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2353
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3389571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOINGS, E.V.
Address: 14901 S. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL 32837

Title: VT () Delete
Name: DAVIS, EDWARD R III
Address: 14901 S ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL 32837

Title: VSD () Delete
Name: ROEHLK, THOMAS M
Address: 14901 S. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL 32837

Title: V () Delete
Name: HALVERSEN, DAVID T
Address: 14901 S. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL 32837

Title: V () Delete
Name: HAJEK, JOSEF
Address: 14901 S. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL 32837

Title: AS () Delete
Name: SLAPPEY, BRYAN J
Address: 14901 S ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GARCIA, LILLIAN D
Address: 14901 S. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRYAN J. SLAPPEY

AS

04/13/2009

Electronic Signature of Signing Officer or Director

Date