

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80329

Entity Name: TENNYSON FOOD, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

162 SAN MARCO AVE
SUITE 6
ST AUGUSTINE, FL 33085 US

New Principal Place of Business:

Current Mailing Address:

870 CR 13 A SOUTH
ELKTON, FL 32033 US

New Mailing Address:

FEI Number: 59-2594164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNYSON JAMES L
357 LOBELIA ROAD
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

TENNYSON JAMES L
870 CR 13 A SOUTH
ELKTON, FL 32033 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TENNYSON, JAMES LARR, Y
Address: 357 LOBELIA RD
City-St-Zip: ST.AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TENNYSON, JAMES LARR, Y
Address: 870 CR 13 A SOUTH
City-St-Zip: ELKTON, FL 32033

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES L TENNYSON

DP

04/25/2005

Electronic Signature of Signing Officer or Director

Date