

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80329

Entity Name: TENNYSON FOOD, INC.

FILED  
Feb 08, 2012  
Secretary of State

## Current Principal Place of Business:

162 SAN MARCO AVE  
SUITE 7  
ST AUGUSTINE, FL 33085 US

## Current Mailing Address:

P. O. BOX 170  
ST AUGUSTINE, FL 32085 US

## New Principal Place of Business:

162 SAN MARCO AVE  
SUITE 4  
ST AUGUSTINE, FL 33084 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  
162 SAN MARCO AVE  
SUITE 7  
ST AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

TENNYSON, JAMES L  
162 SAN MARCO AVE  
SUITE 4  
ST AUGUSTINE, FL 32084 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

02/08/2012

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: TENNYSON, JAMES LARRY  
Address: PO BOX 170  
City-St-Zip: ST AUGUSTINE, FL 32085

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: JAMES L TENNYSON

DP

02/08/2012

Electronic Signature of Signing Officer or Director

Date