

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53182

FILED
Apr 21, 2009
Secretary of State

Entity Name: PILLSBURY TRADING COMPANY, INC.

Current Principal Place of Business:

% PHILLIP S. PILLSBURY
P.O. BOX 6975
JACKSONVILLE, FL 322366975

New Principal Place of Business:

% PHILLIP S. PILLSBURY
7775-1 RAMONA BLVD. W.
JACKSONVILLE, FL 32221

Current Mailing Address:

% PHILLIP S. PILLSBURY
P.O. BOX 6975
JACKSONVILLE, FL 322366975

New Mailing Address:

% PHILLIP S. PILLSBURY
7775-1 RAMONA BLVD. W.
JACKSONVILLE, FL 32221

FEI Number: 59-2749586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLSBURY, PHILLIP S
3031 TOWERMILL
ORANGE PARK, FL 32073 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: ST () Delete
Name: PILLSBURY, CAROLYN H
Address: 3016 TOWERMILL LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: P () Delete
Name: PILLSBURY, PHILLIP S
Address: 3016 TOWERMILL LANE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILLIP S. PILLSBURY

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date