

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53182

FILED
Apr 27, 2011
Secretary of State

Entity Name: PILLSBURY TRADING COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

% PHILLIP S. PILLSBURY
5353 RAMONA BLVD., SUITE 7
JACKSONVILLE, FL 32205

Current Mailing Address:

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

New Mailing Address:

% PHILLIP S. PILLSBURY
5353 RAMONA BLVD., SUITE 7
JACKSONVILLE, FL 32205

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:

PILLSBURY, PHILLIP S
3016 TOWERMILL LANE
ORANGE PARK, FL 32073 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: PHILLIP S. PILLSBURY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: PILLSBURY, CAROLYN H
Address: 3016 TOWERMILL LANE
City-St-Zip: ORANGE PARK, FL 32073

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

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: CAROLYN H. PILLSBURY

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date