2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53182

FILED Apr 20, 2012 Secretary of State

Entity Name: PILLSBURY TRADING COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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: F

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 04/20/2012