

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084392

FILED
Apr 28, 2009
Secretary of State

Entity Name: TROPICAL ISLAND GOURMET CO.

Current Principal Place of Business:

714 N. 7TH. ST.
#3
LANTANA, FL 33462 US

New Principal Place of Business:

1931 DOFFER LANE
N.P.B., FL 33408 US

Current Mailing Address:

714 N. 7TH. ST.
#3
LANTANA, FL 33462 US

New Mailing Address:

1931 DOFFER LANE
N.P.B., FL 33408 US

FEI Number: 65-1041005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWEY, WAYNE
714 N. 7TH. ST.
#3
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

HOWEY, WAYNE
1931 DOFFER LANE
N.P.B., FL 33408 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOWEY, WAYNE
Address: 714 N. 7TH. ST. #3
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOWEY, WAYNE
Address: 1931 DOFFER LANE
City-St-Zip: N.P.B., FL 33408 US

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: WAYNE HOWEY

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date