

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084392

FILED
Mar 17, 2011
Secretary of State

Entity Name: TROPICAL ISLAND GOURMET CO.

Current Principal Place of Business:

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

New Principal Place of Business:

2111 BRANDYWINE ROAD
4210
W.P.B., FL 33409 US

Current Mailing Address:

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

New Mailing Address:

2111 BRANDYWINE ROAD
4210
W.P.B., FL 33409 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
1931 DOFFER LANE
N.P.B., FL 33408 US

Name and Address of New Registered Agent:

HOWEY, WAYNE
2111 BRANDYWINE ROAD
4210
W.P.B., FL 33409 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOWEY, WAYNE
Address: 2111 BRANDYWINE ROAD #4210
City-St-Zip: W.P.B., FL 33409 US

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: WAYNE HOWEY

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date