

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058643

Entity Name: TIRPAK FOODS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2610 NW 49TH ST
BOCA RATON, FL 33434

New Principal Place of Business:

2610 NW 49TH STREET
BOCA RATON, FL 33434

Current Mailing Address:

POB 273754
BOCA RATON, FL 334273754

New Mailing Address:

FEI Number: 20-1018221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMENS, WILLIAM
2610 NW 49 ST
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

RUMENS, WILLIAM
2610 NW 49TH STREET
BOCA RATON, FL 33434 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUMENS, WILLIAM
Address: PO BOX 273754
City-St-Zip: BOCA RATON, FL 33427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM RUMENS

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date