

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000147638

FILED
Nov 06, 2006
Secretary of State**Entity Name:** TIKI TERIYAKI, INC.**Current Principal Place of Business:**15530 NW US HWY 441
STE 10050
ALACHUA, FL 32615 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1027
ALACHUA, FL 32616 US**New Mailing Address:****FEI Number:** 42-1649800**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUESADA, CAROLYN J VP
P.O. BOX 1027
ALACHUA, FL 32616 US**Name and Address of New Registered Agent:**PATALINGHUG, REMEDIOS N PRES.
4924 NW 143RD LANE
GAINESVILLE, FL 32606 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: RNPATALINGHUG

11/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PATALINGHUG, REMEDIOS N PRES
Address: P.O. BOX 1027
City-St-Zip: ALACHUA, FL 32616 US

Title: VP () Delete
Name: QUESADA, CAROLYN J VP
Address: P.O. BOX 1027
City-St-Zip: ALACHUA, FL 32616 US

Title: SEC (X) Delete
Name: MODESTO, REY SEC
Address: P.O. BOX 1027
City-St-Zip: GAINESVILLE, FL 32616 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GALLAGHER, TERESITA C VP
Address: P.O. BOX 1027
City-St-Zip: ALACHUA, FL 32616 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REMEDIOS N. PATALINGHUG

PRES

11/06/2006

Electronic Signature of Signing Officer or Director

Date