

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147638

Entity Name: TIKI TERIYAKI, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

15530 NW US HWY 441
STE 10050
ALACHUA, FL 32615 US

Current Mailing Address:

P.O. BOX 1027
ALACHUA, FL 32616 US

New Principal Place of Business:

600 NW 75TH STREET
SUITE E
GAINESVILLE, FL 32607 US

New Mailing Address:

600 NW 75TH STREET
SUITE E
GAINESVILLE, FL 32607 US

FEI Number: 42-1649800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATALINGHUG, REMEDIOS N PRES.
4924 NW 143RD LANE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

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: GALLAGHER, TERESITA C VP
Address: P.O. BOX 1027
City-St-Zip: ALACHUA, FL 32616 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATALINGHUG, REMEDIOS N PRES
Address: 4924 NW 143RD STREET
City-St-Zip: GAINESVILLE, FL 32606 US

Title: VP (X) Change () Addition
Name: GALLAGHER, TERESITA C VP
Address: 1300 SW 82ND DR.
City-St-Zip: GAINESVILLE, FL 32607 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: RNPATALINGHUG

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date