

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041694

Entity Name: TOP QUALITY FOODS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

701 SW 33 AVE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DRIVE
SUITE 207
TAMPA, FL 33647

New Mailing Address:

701 SW 33 AVE
OCALA, FL 34474

FEI Number: 26-2482354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, XUESONG A
15310 AMBERLY DRIVE
SUITE 207
TAMPA, FL 33647 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: P () Delete
Name: YANG, MIN
Address: 15310 AMBERLY DRIVE, SUITE 207
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANG, MIN
Address: 701 SW 33 AVE
City-St-Zip: OCALA, FL 34474

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: MIN YANG

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date