

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015973

FILED
Jul 15, 2011
Secretary of State

Entity Name: TROPICAL SOUP CORPORATION

Current Principal Place of Business:

415 WALL STREET
KEY WEST, FL 33040

New Principal Place of Business:

402 WALL STREET
KEY WEST, FL 33040

Current Mailing Address:

415 WALL STREET
KEY WEST, FL 33040

New Mailing Address:

P.O. BOX 4170
KEY WEST, FL 33041

FEI Number: 27-1952267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMENT, C W
415 WALL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DEMENT, C W
909 16TH TERRACE
KEY WEST, FL 33040 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: C. W. DEMENT

07/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WALSH, JOSEPH H
Address: 909 16TH TERRACE
City-St-Zip: KEY WEST, FL 33040 US

Title: DV
Name: DEMENT, C W
Address: 909 16TH TERRACE
City-St-Zip: KEY WEST, FL 33040 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: JOSEPH WALSH

P

07/15/2011

Electronic Signature of Signing Officer or Director

Date