

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068665

FILED
May 02, 2010
Secretary of State

Entity Name: TAMPA PEANUT DISTRIBUTORS, INC.

Current Principal Place of Business:

4419-Q NORTH HUBERT
TAMPA, FL 33614

New Principal Place of Business:

4419-N. HUBERT AVE.
SUITE Q
TAMPA, FL 33614 US

Current Mailing Address:

8726 IMPERIAL COURT
TAMPA, FL 33635

New Mailing Address:

4419-N. HUBERT AVE.
SUITE Q
TAMPA, FL 33614 US

FEI Number: 59-3320640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNAUST, WARREN J
2730 CENTRAL AVENUE
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

RUNNELLS, KENT B PA
101 MAIN ST.
SAFETY HARBOR, FL 34695 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: KENT B. RUNNELLS

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHOWS, DONALD W COOWNER
Address: 15147 SPRINGVIEW ST.
City-St-Zip: TAMPA, FL 33624 US

Title: TRES
Name: WASHINGTON, RUDOLPH H COOWNER
Address: 10304 MARSH HARBOR WAY APT. 3
City-St-Zip: RIVERVIEW, FL 33578 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: DONALD W. SHOWS

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date