2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068665

Entity Name: TAMPA PEANUT DISTRIBUTORS, INC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

8726 IMPERIAL COURT 4419-N. HUBERT AVE. TAMPA, FL 33635 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: Name and Address of New Registered Agent:

KNAUST, WARREN J RUNNELLS, KENT B PA
2730 CENTRAL AVENUE 101 MAIN ST.

ST. PETERSBURG, FL 33712 US 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