

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068665

FILED
Apr 30, 2011
Secretary of State

Entity Name: TAMPA PEANUT DISTRIBUTORS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 30-0664283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VP
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

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date