

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007706

FILED
May 23, 2007
Secretary of State

Entity Name: T.G.F. TOUCAN GOURMET FACILITIES, INC.

Current Principal Place of Business:

1140 LEE BLVD.
#103
LEHIGH, FL 33936

New Principal Place of Business:

2305 LAKE VIEW DR
LEHIGH ACRES, FL 33936

Current Mailing Address:

1140 LEE BLVD.
#103
LEHIGH, FL 33936

New Mailing Address:

P O BOX 211
LEHIGH ACRES, FL 33970

FEI Number: 65-0898197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZ, M E
1140 LEE BLVD.
#103
LEHIGH, FL 33936 US

Name and Address of New Registered Agent:

BUENNING, HOLGER
2305 LAKE VIEW DR
LEHIGH ACRES, FL 33936 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: HOLGER BUENNING

05/23/2007

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: PSTD () Delete
Name: BUENNING, HOLGER
Address: 1140 LEE BLVD.
City-St-Zip: LEHIGH, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BUENNING, HOLGER
Address: P O BOX 211
City-St-Zip: LEHIGH ACRES, FL 33970

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: HOLGER BUENNING

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05/23/2007

Electronic Signature of Signing Officer or Director

Date