**2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)** 

## Apr 14, 2008 08:00 All Secretary of State DOCUMENT # S89062 1. Entity Name TILLER FOODS, INC. Principal Place of Business Mailing Address 3803 E COLUMBUS DR 2200 CARDIGAN AVE. P.O. BOX 333 COLUMBUS OH 43216-0333 P.O. BOX 5088 **TAMPA FL 33675** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3094253 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TILLER, WILLIAM BRADLEY Street Address (P.O. Box Number is Not Acceptable) 3803 E COLUMBUS DR **TAMPA FL 33605** City Zip Code 8. 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. Lam familiar with, and accept the coligations of registered agent. SIGNATURE Signature, typed or crinted name of registered agent and the if applicable. (NOTE: Registered Agent agretture required when rejnetating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Deiete TITL F NAME TILLER, WILLIAM, B NAME 3803 E COLUMBUS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIF TAMPA FL CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change Addition TILLER, DONALD, H, JR NAME STREET ADDRESS 5820 EXECUTIVE BLVD STREET ADDRESS CITY - ST- ZIP **HUBER HEIGHTS OH** CITY - ST - ZIP TILE ☐ Defete TITLE ☐ Change ☐ Addition NAME OSBORNE, VICKIE NAME STREET ADDRESS 3803 E COLUMBUS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITL F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 of trustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

her like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receif changed, or on an attachme

SIGNATURE:

FILED

P13-621-3233