

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89062

Entity Name: TILLER FOODS, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

3803 E COLUMBUS DR  
P.O. BOX 5088  
TAMPA, FL 33675

## New Principal Place of Business:

3803 E COLUMBUS DR  
TAMPA, FL 33675

## Current Mailing Address:

2200 CARDIGAN AVE.  
P.O. BOX 333  
COLUMBUS, OH 432160333 US

## New Mailing Address:

2200 CARDIGAN AVE.  
COLUMBUS, OH 432151092 US

FEI Number: 59-3094253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TILLER, WILLIAM BRADLEY  
3803 E COLUMBUS DR  
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TILLER, WILLIAM, B  
Address: 3803 E COLUMBUS DR  
City-St-Zip: TAMPA, FL

Title: VD ( ) Delete  
Name: TILLER, DONALD, H, JR  
Address: 5820 EXECUTIVE BLVD  
City-St-Zip: HUBER HEIGHTS, OH

Title: S ( ) Delete  
Name: OSBORNE, VICKIE  
Address: 3803 E COLUMBUS DR  
City-St-Zip: TAMPA, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS ( ) Change (X) Addition  
Name: MICHAELIDES, THOMAS G  
Address: 2200 CARDIGAN AVE.  
City-St-Zip: COLUMBUS, OH 432151092 US

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: THOMAS G MICHAELIDES

AS

04/22/2009

Electronic Signature of Signing Officer or Director

Date