

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89062

Entity Name: TILLER FOODS, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

3803 E COLUMBUS DR
TAMPA, FL 33675

New Principal Place of Business:

Current Mailing Address:

2200 CARDIGAN AVE.
COLUMBUS, OH 432151092 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: AS
Name: MICHAELIDES, THOMAS G
Address: 2200 CARDIGAN AVE.
City-St-Zip: COLUMBUS, OH 432151092 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: THOMAS G. MICHAELIDES

AS

05/02/2011

Electronic Signature of Signing Officer or Director

Date