

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103845

FILED
Feb 23, 2015
Secretary of State
CC7988232393

Entity Name: TP BRANDS INTERNATIONAL INC.

Current Principal Place of Business:

UNIT 307, 14021 BELLAGIO WAY
OSPREY, FL 34229

Current Mailing Address:

UNIT 307, 14021 BELLAGIO WAY
OSPREY, FL 34229 US

FEI Number: 45-3994195

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, T
Name WINTER, THOMAS J
Address UNIT 307, 14021 BELLAGIO WAY
City-State-Zip: OSPREY FL 34229

Title D
Name WINTER, THOMAS J
Address UNIT 307, 14021 BELLAGIO WAY
City-State-Zip: OSPREY FL 34229

Title S
Name WINTER, THOMAS J
Address UNIT 307, 14021 BELLAGIO WAY
City-State-Zip: OSPREY FL 34229

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 J WINTER

PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date