2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Feb 04, 2008 8:00 am Secretary of State **DOCUMENT # 303513** 02-04-2008 90060 015 ***150 00 1. Entity Name TOMATO MAN INC Principal Place of Business Mailing Address OUU. 306 E MAIN ST PO BOX 3266 → IMMOKALEE, FL 34142 IMMOKALEE, FL-34143 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P 0 Box 1087 Suite, Apt. #, etc Suite, Apt. #, etc. 01162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Palmetto, FL 59-1116806 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34220 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWARTZ, MICHAEL D Box Number is Not Acceptable) 306 EAST MAIN ST IMMOKALEE, FL 34142 Zip Code 3*4205* atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations 194/05 SIGNATURE. agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME ANGRISANI, ED NAME STREET ADDRESS P. O. BOX 1119 STREET ADDRESS PALMETTO, FL 34220 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME TAYLOR, JOHN NAME STREET ADDRESS 1510 17TH ST. WEST STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition TAYLOR, JAY NAME NAME STREET ADDRESS 1724 17TH ST. WEST STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 fillindicated on this report or supplemental report is true and the corporation or the receiver or tustee empowered to g does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a

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