

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2004
Secretary of State**

DOCUMENT# 791043

Entity Name: FLORIDA TOMATO EXCHANGE

Current Principal Place of Business:

New Principal Place of Business:

4401 E. COLONIAL DR.
ORLANDO, FL 32803 US

Current Mailing Address:

New Mailing Address:

P.O. BOX 140635
ORLANDO, FL 32814 US

FEI Number: 59-1564849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROWN, REGINALD L
4401 EAST COLONIAL DRIVE
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURRAH, DAVID
Address: P.O. BOX 3207
City-St-Zip: IMMOKALEE, FL 34143 US

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

Title: VD () Delete
Name: NEILL, DAVID
Address: P.O. BOX 2547
City-St-Zip: FT. PIERCE, FL 34954 US

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

Title: SD () Delete
Name: CARPENTER, KERN
Address: 18285 S.W. 264TH STREET
City-St-Zip: HOMESTEAD, FL 33031 US

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

Title: EV () Delete
Name: BROWN, REGINALD L
Address: 4401 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

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

Title: TD () Delete
Name: GRAINGER, JAMES
Address: P.O. BOX 20938
City-St-Zip: BRADENTON, FL 34204

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

Title: PD () Delete
Name: DICKMAN, GLENN
Address: 305 N TAMIAMI TR
City-St-Zip: RUSKIN, FL 33570

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REGINALD L. BROWN

EV

01/12/2004

Electronic Signature of Signing Officer or Director

Date