2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#791043

FILED Feb 27, 2009 Secretary of State

Entity Name: FLORIDA TOMATO EXCHANGE

Current Principal Place of Business: New Principal Place of Business:

800 TRAFALGAR COURT SUITE 300 MAITLAND, FL 32751 U

Current Mailing Address: New Mailing Address:

800 TRAFALGAR COURT SUITE 300 MAITLAND, FL 32751 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 800 TRAFALGAR COURT SUITE 300 MAITLAND, FL 32751 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 Title: D (X) Change () Addition

 Name:
 DIMARE, TONY
 Name:
 GRAINGER, JAMES

 Address:
 P.O. BOX 967
 Address:
 P.O. BOX 20938

City-St-Zip: RUSKIN, FL 33575 US City-St-Zip: BRADENTON, FL 34204 US

Title: VD () Delete Title: () Change () Addition

 Name:
 SPENCER, BOB
 Name:

 Address:
 P.O. BOX 936
 Address:

 City-St-Zip:
 PALMETTO, FL 34220 US
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 TAYLOR, JAY
 Name:
 HELLER, BILLY

 Address:
 P.O. BOX 1087
 Address:
 P.O. BOX 866

City-St-Zip: PALMETTO, FL 34220 US City-St-Zip: PALMETTO, FL 34220 US

Title: EV () Delete Title: () Change () Addition

 Name:
 BROWN, REGINALD L
 Name:

 Address:
 800 TRAFALGAR COURT, SUITE 300
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 GRAINGER, JAMES
 Name:
 SULLIVAN, MIKE

 Address:
 P.O. BOX 20938
 Address:
 15000 OLD 41 NORTH

 City-St-Zip:
 BRADENTON, FL 34204
 City-St-Zip:
 NAPLES, FL 34110

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 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 02/27/2009