

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63383

FILED
Jan 04, 2011
Secretary of State

Entity Name: GADSDEN TOMATO COMPANY

Current Principal Place of Business:

218 N. GRAVES ST.
QUINCY, FL 32351 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1018
QUINCY, FL 32353 US

New Mailing Address:

FEI Number: 59-2322091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GRAVES
218 N. GRAVES ST
QUINCY, FL 32351 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: DS
Name: SUBER, JOHN W.
Address: 118 EAST KING STREET
City-St-Zip: QUINCY, FL 32351

Title: PT
Name: WILLIAMS, PAUL GRAVES
Address: 121 W CLARK ST.
City-St-Zip: QUINCY, FL 32351

Title: D
Name: SUBER, HARVEY
Address: PO BOX 205
City-St-Zip: QUINCY, FL 32353

Title: V
Name: MOBLEY, PATRICK
Address: PO BOX 1018
City-St-Zip: QUINCY, FL 32353

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: PAUL GRAVES WILLIAMS

PT

01/04/2011

Electronic Signature of Signing Officer or Director

Date