

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# U00033

FILED
Mar 11, 2005
Secretary of State

Entity Name: FLORIDA TOMATO GROWERS EXCHANGE INC.

Current Principal Place of Business:

4401 E. COLONIAL DR.
ORLANDO, FL 32803

New Principal Place of Business:

800 T RAFALGAR COURT
SUITE 300
MAITLAND, FL 32751

Current Mailing Address:

P.O. BOX 140635
ORLANDO, FL 328140635

New Mailing Address:

800 T RAFALGAR COURT
SUITE 300
MAITLAND, FL 32751

FEI Number: 59-2935725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, REGINALD L
4401 EAST COLONIAL DRIVE
STE 2A
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BROWN, REGINALD L
800 T RAFALGAR 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: REGINALD L BROWN

03/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEILL, DAVID
Address: 3401 OLEANDER AVENUE
City-St-Zip: FT. PIERCE, FL 34982

Title: VPD () Delete
Name: MCCLURE, DAN
Address: 530 5TH AVE. DRIVE W.
City-St-Zip: PALMETTO, FL 34221

Title: PD () Delete
Name: TONY, DIMARE
Address: 258 N.W. 1ST AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

Title: SD () Delete
Name: LIPMAN, LARRY
Address: 315 N. NEW MARKET RD.
City-St-Zip: IMMOKALEE, FL 33934

Title: TD () Delete
Name: GRAINGER, JAMES
Address: 10009 CLUBHOUSE DRIVE
City-St-Zip: BRADENTON, FL 34202

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAINGER, JAMES
Address: 10009 CLUBHOUSE DRIVE
City-St-Zip: BRADENTON, FL 34202

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

Title: PD (X) Change () Addition
Name: NEILL, DAVID
Address: 3500 ENTERPRISE ROAD
City-St-Zip: FT. PIERCE, FL 34982

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

Title: TD (X) Change () Addition
Name: SULLIVAN, MIKE
Address: 15000 OLD 41 NORTH
City-St-Zip: NAPLES, FL 34110

Title: EVP (X) Change () Addition
Name: BROWN, REGINALD L
Address: 800 TRAFALGAR COURT, SUITE 300
City-St-Zip: MAITLAND, FL 32751

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

EVP

03/11/2005

Electronic Signature of Signing Officer or Director

Date