

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# U00033

FILED
Jan 18, 2010
Secretary of State

Entity Name: FLORIDA TOMATO GROWERS EXCHANGE INC.

Current Principal Place of Business:

800 T RAFALGAR COURT
SUITE 300
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

800 T RAFALGAR COURT
SUITE 300
MAITLAND, FL 32751

New Mailing Address:

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
800 T RAFALGAR COURT
SUITE 300
MAITLAND, FL 32751 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: D
Name: DAVID, MURRAH
Address: P.O. BOX 3207
City-St-Zip: IMMOKALEE, FL 34143

Title: VPD
Name: HELLER, BILLY
Address: P.O. BOX 866
City-St-Zip: PALMETTO, FL 34220

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

Title: TD
Name: SULLIVAN, MIKE
Address: 15000 OLD 41 NORTH
City-St-Zip: NAPLES, FL 34110

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REGINALD L BROWN

EVP

01/18/2010

Electronic Signature of Signing Officer or Director

Date