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2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM **DOCUMENT # V14447 Secretary of State** 1. Entity Name GEM TOMATO AND VEGETABLE SALES, INC. Principal Place of Business Mailing Address 1201 EAST ATLANTIC BLVD. PO BOX 970713 BOCA RATON, FL 33497-0713 US SUITE 130 POMPANO BEACH, FL 33060 01152004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0312277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSTON, THOMAS W DO NOT WRITE 1201 EAST ATLANTIC BLVD. SUITE 103 IN THIS SPACE POMPANO BEACH, FL 33060 1. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000008676 01/20/04-80073-003 150.00 MARGOLIS, GARY NAME STREET ADDRESS 10728 MAPLE CHASE DR. BOCA RATON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP IIIUE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 afgrature 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 recultred by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS City-ST-Zip

HATTER MANUAL TOPPED OF PRINTED NAME OF BIGHING OFFICER OF DIRECTOR

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