

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14447

FILED
Jan 11, 2010
Secretary of State

Entity Name: GEM TOMATO AND VEGETABLE SALES, INC.

Current Principal Place of Business:

2335 E. ATLANTIC BLVD
SUITE 301
POMPANO BEACH, FL 33062

New Principal Place of Business:

10728 MAPLE CHASE DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address:

PO BOX 970713
BOCA RATON, FL 334970713 US

New Mailing Address:

PO 578
COLOMA, MI 49038 US

FEI Number: 65-0312277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, THOMAS W
2335 E. ATLANTIC BLVD
SUITE 301
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MARGOLIS, GARY E
10728 MAPLE CHASE DRIVE
BOCA RATON, FL 33498 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: GARY MARGOLIS

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARGOLIS, GARY E PRES.
Address: 10728 MAPLE CHASE DR.
City-St-Zip: BOCA RATON, FL 33498 US

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: GARY MARGOLIS

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date