

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14447

FILED
Jan 10, 2011
Secretary of State

Entity Name: GEM TOMATO AND VEGETABLE SALES, INC.

Current Principal Place of Business:

10728 MAPLE CHASE DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

PO 578
COLOMA, MI 49038 US

New Mailing Address:

FEI Number: 65-0312277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date