

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14447

FILED
Jan 11, 2012
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:

5539 N MILITARY TRAIL
APT 2008
BOCA RATON, FL 33496 US

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:

MARGOLIS, GARY E
5539 N MILITARY TRAIL
APT 2008
BOCA RATON, FL 33496 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

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARGOLIS, GARY E PRES.
Address: 5539 N MILITARY TRAIL APT 2008
City-St-Zip: BOCA RATON, FL 33496 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

Electronic Signature of Signing Officer or Director

PRES

01/11/2012

Date