

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410798

FILED
Jan 07, 2009
Secretary of State

Entity Name: TOMATOES OF RUSKIN INC.

Current Principal Place of Business:

ATTN: FRANK I. DIEHL
P.O. BOX 306
RUSKIN, FL 33575

New Principal Place of Business:

202 11TH AVE NW
RUSKIN, FL 33570

Current Mailing Address:

ATTN: FRANK I. DIEHL
P.O. BOX 306
RUSKIN, FL 33575

New Mailing Address:

PO BOX 306
RUSKIN, FL 33575

FEI Number: 59-1452619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHL, FRANK
202 11TH AVE NW
RUSKIN, FL 33570 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: DIEHL, FRANK I,
Address: 1ST STREET & 11TH AVE
City-St-Zip: RUSKIN, FL

Title: VSTD () Delete
Name: DICKMAN, GLENN K
Address: 1ST STREET & 11TH AVE.
City-St-Zip: RUSKIN, FL

Title: VP () Delete
Name: DICKMAN, EDWARD L
Address: 202 11TH AVE NW
City-St-Zip: RUSKIN, FL 33575

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: DICKMAN, GLENN K
Address: 202 11TH AVE NW
City-St-Zip: RUSKIN, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK DIEHL

PDC

01/07/2009

Electronic Signature of Signing Officer or Director

Date