

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90197 047 ***150.00

DOCUMENT # **414194**

1. Corporation Name

WOODY'S TOMATO CORPORATION

Principal Place of Business

3927 US 19 & 41 NORTH
P. O. BOX 962
PALMETTO FL 34220

Mailing Address

3927 US 19 & 41 NORTH
P. O. BOX 962
PALMETTO FL 34220

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/06/1972

4. FEI Number

59-1427856

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

TEACHEY, LYNN
905 24TH AVE W
PALMETTO FL 34221

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **FORREST, RONNIE B.**
STREET ADDRESS **5007 PALMETTO POINT DR**
CITY-ST-ZIP **PALMETTO FL**

TITLE **PD** ☐ DELETE
NAME **TEACHEY, BOBBIE**
STREET ADDRESS **905 24TH AVENUE W.**
CITY-ST-ZIP **PALMETTO FL**

TITLE **STD** ☐ DELETE
NAME **TEACHEY, LYNN**
STREET ADDRESS **905 24TH AVENUE W.**
CITY-ST-ZIP **PALMETTO FL**

TITLE **VD** ☐ DELETE
NAME **FORREST, THOMAS**
STREET ADDRESS **5034 47TH ST WEST**
CITY-ST-ZIP **BRADENTON FL 76**

TITLE **D** ☐ DELETE
NAME **TEACHEY, BOBBY G**
STREET ADDRESS **332 44TH ST CT WEST**
CITY-ST-ZIP **PALMETTO FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition
1.2 NAME **Teachey, Dean**
1.3 STREET ADDRESS **624 64th St. SE. East**
1.4 CITY-ST-ZIP **Palmetto, FL 34221**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas Forrest *Thomas Forrest, VP*

2/8/99 (941)-722-7773

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0462219

CR2E034 (11/98)