2005 FOR PROFIT CORPORATION

Jan 29, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT #414194** 1. Entity Name WOODY'S TOMATO CORPORATION Principal Place of Business Mailing Address 3927 US 19 & 41 NORTH 3927 US 19 & 41 NORTH P. O. BOX 962 P. O. BOX 962 PALMETTO, FL 34220 PALMETTO, FL 34220 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1427856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TEACHEY, LYNN DO NOT WRITE 905 24TH AVE W PALMETTO, FL 34221 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000203113 01/29/05-60017-012 150.00 NAME TEACHEY, DEAN STREET ADDRESS **3315 21ST ST CT EAST** GITY-ST-ZIP PALMETTO, FL 34221 PD TITLE TEACHEY, BOBBIE NAME STREET ADDRESS 905 24TH AVENUE W. CITY-ST-ZIP PALMETTO, FL SD TITLE TEACHEY, LYNN NAME STREET ADDRESS 905 24TH AVENUE W. DO NOT WRITE CITY-ST-ZIP PALMETTO, FL TITLE VD IN THIS SPACE FORREST, THOMAS NAME STREET ADDRESS 5034 47TH ST WEST BRADENTON, FL 76 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental people 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 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

TD

TEACHEY, BOBBY G

PALMETTO: FL

332 44TH ST CT WEST

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

homas FOREESTI-26.059L

FILED