

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414194

FILED
Jan 21, 2009
Secretary of State

Entity Name: WOODY'S TOMATO CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1427856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEACHEY, LYNN
905 24TH AVE W
PALMETTO, FL 34221 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: TD () Delete
Name: TEACHEY, DEAN
Address: 3315 21ST ST CT EAST
City-St-Zip: PALMETTO, FL 34221

Title: VD () Delete
Name: TEACHEY, BOBBIE,
Address: 905 24TH AVENUE W.
City-St-Zip: PALMETTO, FL 34221

Title: SD () Delete
Name: TEACHEY, LYNN,
Address: 905 24TH AVENUE W.
City-St-Zip: PALMETTO, FL 34221

Title: PD () Delete
Name: FORREST, THOMAS
Address: 5034 47TH ST WEST
City-St-Zip: BRADENTON, FL 34210

Title: VD () Delete
Name: TEACHEY, BOBBY G
Address: 332 44TH ST CT WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: THOMAS R. FORREST

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date