

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414194

FILED
Jan 24, 2012
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:

3927 US 19 & 41 NORTH
PALMETTO, FL 34221

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

OFFICERS AND DIRECTORS:

Title: TD
Name: TEACHEY, DEAN
Address: 3315 21ST ST CT EAST
City-St-Zip: PALMETTO, FL 34221

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

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

Title: VD
Name: FORREST, THOMAS
Address: 2716 GULF DR., UNIT 105
City-St-Zip: HOLMES BEACH, FL 34217

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

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: LYNN TEACHEY

SD

01/24/2012

Electronic Signature of Signing Officer or Director

Date