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Feb 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **446999** **(5)**

1. Corporation Name
J.W. JOHNSON TOMATO CO., INC.

Principal Place of Business	Mailing Address
601 N.E. 2ND STREET POMPANO BEACH FL 33061 US	601 N.E. 2ND STREET POMPANO BEACH FL 33060-6311 US

3. Date Incorporated or Qualified: 02/27/1974
3a. Date of Last Report: 02/27/1996

2. Principal Place of Business
21 1255 W. Atlantic Blvd.
Suite, Apt. #, etc.
22 A15
City & State
23 Pompano Beach, FL
Zip 24 33069 Country 25 USA

2a. Mailing Address
26 P.O. Box 1123
Suite, Apt. #, etc.
27
City & State
28 Pompano Beach, FL
Zip 29 33061 Country 30 USA

4. FEI Number: 59-1506300 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
JOHNSON, JOHN W. SR.
601 NE SECOND ST.
POMPANO BEACH FL

10. Name and Address of New Registered Agent
81 Name: JOHNSON, CLAIRE B.
82 Street Address (P.O. Box Number is Not Acceptable): 1401 S.W. 15th Street
83 Boca Raton, FL 33486
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: Claire B. Johnson Claire B. Johnson 2/25/97
Signature, typed or printed name of registered agent, and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☒ DELETE	1.1 TITLE	DIRECTOR/PRESIDENT	☒ Change ☐ Addition
NAME	JOHNSON, (JOHN W.) SR		1.2 NAME	JOHNSON, (JOHN W.) JR.	
STREET ADDRESS	601 NE 2ND STREET		1.3 STREET ADDRESS	1401 S.W. 15th Street	
CITY-ST-ZIP	POMPANO BEACH FL		1.4 CITY-ST-ZIP	Boca Raton, FL 33486	
TITLE	VP	☒ DELETE	2.1 TITLE	DIRECTOR/VICE PRESIDENT	☒ Change ☐ Addition
NAME	JOHNSON, JOHN W. JR.		2.2 NAME	JOHNSON, (CLAIRE B.)	
STREET ADDRESS	601 NE 2ND ST.		2.3 STREET ADDRESS	1401 S.W. 15th Street	Secretary/Treas.
CITY-ST-ZIP	POMPANO BEACH FL		2.4 CITY-ST-ZIP	Boca Raton, FL 33486	
TITLE	STD	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	JOHNSON, JULIA D.		3.2 NAME		
STREET ADDRESS	601 NE 2ND STREET		3.3 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH FL		3.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	JOHNSON, CLAIRE		4.2 NAME		
STREET ADDRESS	601 N.E. 2ND STREET		4.3 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH FL		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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.

SIGNATURE: Claire B Johnson 2/25/97 954.946.6588
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #