2006 FOR PROFIT CORPORATION

FILED Jan 20, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 446999** 1. Entity Name J.W. JOHNSON TOMATO CO., INC. Principal Place of Business Mailing Address 1255 W ATLANTIC BLVD PO BOX 1123 OFFICE #219 POMPANO BEACH, FL 33061 POMPANO BEACH, FL 33069 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1506300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, CLAIRE B DO NOT WRITE 1700 COCOANUT ROAD BOCA RATON, FL 33432 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, typed or printed name of registered agonf and fille if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE DP W NHOL, NORNHOL 1700 COCOANUT ROAD STREET ADDRESS UND000392320 01/24/06-80078-006 150.00 CITY-ST-ZIP BOCA RATON, FL 33432 DVP JOHNSON (CLAIRE B) 1700 COCOANUT ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-TIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the ceciver 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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

1/14/06