FILED 2008 FOR PROFIT CORPORATION ANNUAL REPORT Jan 09, 2008 08:00 AN Secretary of State

DOCUMENT # 446999

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

Principal Place of Business 1255 W ATLANTIC BLVD

OFFICE #219 POMPANO BEACH, FL 33069 Mailing Address

PO BOX 1123

POMPANO BEACH, FL 33061

01072008 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1506300

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

JOHNSON, CLAIRE B 1700 COCOANUT ROAD BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

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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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ncing \$5.00	May Be to Fees	000000776170 01/09/08-80014-003 150.00
10.	OFFICERS AND DIREC	STORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP JOHNSON, JOHN W 1700 COCOANUT ROAD BOCA RATON, FL 33432				••
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP JOHNSON (CLAIRE B) 1700 COCOANUT ROAD BOCA RATON, FL 33432	1 5 14	September 16	· •	
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indicated of the corr	on this report or supplemental report is true a	and accurate and that my signated to execute this report as required to execute the contract of the contract o	ture shall have the sam	ne legal effect	Florida Statutes. I further certify that the information las if made under oath; that I am an officer or director s; and that my name appears in Block 10 or Block 11 if