

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446999

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

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1255 W ATLANTIC BLVD
OFFICE #219
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1123
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 59-1506300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CLAIRE B
1700 COCOANUT ROAD
BOCA RATON, FL 33432 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: DP
Name: JOHNSON, JOHN W JR.
Address: 1700 COCOANUT ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: DVP
Name: JOHNSON (CLAIRE B)
Address: 1700 COCOANUT ROAD
City-St-Zip: BOCA RATON, FL 33432

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: JOHN W. JOHNSON, JR.

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date