2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478048

FILED Feb 03, 2011 Secretary of State

Entity Name: COASTAL TOMATO GROWERS, INC.

Current Principal Place of Business: New Principal Place of Business:

465 DOGWOOD DRIVE HAVANA, FL 32333 US

Current Mailing Address: New Mailing Address:

465 DOGWOOD DRIVE HAVANA, FL 32333 US

FEI Number: 59-1605709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POKLEMBA, STEPHEN A. 465 DOGWOOD DRIVE HAVANA, FL 32333 US

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: PD

Name: MANLEY, J. KENT

Address: 4301 GULF SHORE DRIVE, APT # 1004

City-St-Zip: NAPLES, FL 34103 US

Title: VPD

Name: GARGIULO, JEFFREY
Address: 575 OAKVELLE CROSS ROAD

City-St-Zip: NAPA, CA 94558 US

Title: STD

Name: POKLENBA, STEPHEN A Address: 465 DOGWOOD DRIVE City-St-Zip: HAVANA, FL 32333 US

Title: [

Name: TURNER, CHARLES R Address: 3423 IBIS DRIVE City-St-Zip: ORLANDO, FL 32803 US

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: STEPHEN A. POKLEMBA STD 02/03/2011