

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498098

FILED
Jan 07, 2012
Secretary of State

Entity Name: BIG BEND TOMATO PACKERS, INC.

Current Principal Place of Business:

CORNER OF SALEM AND GREEN
GREENSBORO, FL 32330

New Principal Place of Business:

Current Mailing Address:

68 SCOTLAND RD
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-1655448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, H. MAXWELL, JR.
113 NORTH MADISON STREET
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

GREGORY, BEVERLY
68 SCOTLAND RD
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: BEVERLY GREGORY

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREGORY, ERVIN B.
Address: 68 SCOTLAND ROAD
City-St-Zip: HAVANA, FL 32333

Title: VP
Name: FLETCHER, H. MAXWELL, SR
Address: 409 SELMAN ST.
City-St-Zip: GREENSBORO, FL 32330

Title: ST
Name: GREGORY, BEVERLY
Address: 68 SCOTLAND ROAD
City-St-Zip: HAVANA, FL 32333

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: BEVERLY GREGORY

ST

01/07/2012

Electronic Signature of Signing Officer or Director

Date