

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93881

FILED
Mar 18, 2009
Secretary of State

Entity Name: TOMATO GROWERS SUPPLY COMPANY

Current Principal Place of Business:

12165 METRO PKWY
14
FT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 60015
FORT MYERS, FL 33906 US

New Mailing Address:

5869 ELIZABETH ANN WAY
FORT MYERS, FL 33912 US

FEI Number: 59-2392902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, LINDA S.
6821 BROKEN ARROW RD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SAPP, LINDA S.
65869 ELIZABETH ANN WAY
FORT MYERS, FL 33912 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SAPP, LINDA S
Address: 6821 BROKEN ARROW RD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SAPP, LINDA S
Address: 5869 ELIZABETH ANN WAY
City-St-Zip: FT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LINDA S SAPP

DPST

03/18/2009

Electronic Signature of Signing Officer or Director

Date