

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72452

FILED
Jan 15, 2009
Secretary of State

Entity Name: TODD'S QUALITY TOMATOES, INC.

Current Principal Place of Business:

413 W 13TH ST
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2555 S ATLANTIC AVE
UNIT 1707
DAYTONA BCH SHORES, FL 32118

New Mailing Address:

413 W 13TH ST
SANFORD, FL 32771

FEI Number: 59-2822848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM P.
2255 S ATLANTIC AVE
UNIT 1707
DAYTONA BCH SHORE, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, WILLIAM P
Address: 2555 S. ATLANTIC AVENUE, UNIT 1707
City-St-Zip: DAYTONA BCH SHORE, FL 32118

Title: TSVP () Delete
Name: MILLER, DIRK W
Address: 923 CRITTENDEN AVE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIRK W MILLER

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date