2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72452

Entity Name: TODD'S QUALITY TOMATOES, INC.

FILED Jan 05, 2011 Secretary of State

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

413 W 13TH ST SANFORD, FL 32771

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

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

Name: MILLER, WILLIAM P

Address: 2555 S. ATLANTIC AVENUE, UNIT 1707 City-St-Zip: DAYTONA BCH SHORE, FL 32118

Title: TSVP

 Name:
 MILLER, DIRK W

 Address:
 923 CRITTENDEN AVE

 City-St-Zip:
 ORANGE CITY, FL 32763

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: DIRK W MILLER TSVP 01/05/2011