

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72452

FILED
Jan 10, 2012
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:

413 W 13TH ST
SANFORD, FL 32771

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
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

01/10/2012

Electronic Signature of Signing Officer or Director

Date