2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73115

FILED Jan 13, 2006 Secretary of State

Entity Name: COLLIER TOMATO & VEGETABLE DISTRIBUTORS, INC.

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

651 10TH STE 1002 N. LEE AVE

PALMETTO, FL 34221 US ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

1002 N. LEE AVENUE ARCADIA, FL 34266 US

FEI Number: 59-2249530 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:

MOTT, ELMER C.

1002 N. LEE AVENUE
ARCADIA, FL 33821 US

MOTT, ELMER C.

1002 N. LEE AVENUE
ARCADIA, FL 34266 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: ELMER C. MOTT 01/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition Name: MOTT, ELMER C., Address: 1002 N. LEE AVENUE DPS (X) Change () Addition Name: MOTT, ELMER C., Address: 1002 N. LEE AVENUE

1002 N. LEE AVENUE ARCADIA, FL 1002 N. LEE AVENUE City-St-Zip: ARCADIA, FL 34266

I hereby certify that the information supplied with this filing does not qualify for the 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: ELMER C. MOTT PRES 01/13/2006