2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73115

FILED Jan 05, 2010 Secretary of State

Entity Name: COLLIER TOMATO & VEGETABLE DISTRIBUTORS, INC.

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

4990 NW MOTT TERR ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

4990 NW MOTT TERR ARCADIA, FL 34266 US

FEI Number: 59-2804978 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.

4990 NW MOTT TERR
ARCADIA, FL 34266 US

MOTT, ELMER C PRES.
4990 NW MOTT TERR
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 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: MOTT, ELMER C.
Address: 4990 NW MOTT TERR
City-St-Zip: ARCADIA, FL 34266

Title: VP

 Name:
 MOTT, THOMAS C

 Address:
 3463 LAKE VIEW BLVD

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: S

 Name:
 MOTT, NANCY R

 Address:
 4990 NW MOTT TERR

 City-St-Zip:
 ARCADIA, FL 34266

Title: 7

 Name:
 MOTT, LINDSY W

 Address:
 3463 LAKE VIEW BLVD

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

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: ELMER C. MOTT PRES 01/05/2010