

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73115

FILED
Feb 06, 2012
Secretary of State

Entity Name: COLLIER TOMATO & VEGETABLE DISTRIBUTORS, INC.

Current Principal Place of Business:

4990 NW MOTT TERR
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

4990 NW MOTT TERR
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 59-2804978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTT, ELMER C PRES.
4990 NW MOTT TERR
ARCADIA, FL 34266 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: 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: T
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 MOTT

DPS

02/06/2012

Electronic Signature of Signing Officer or Director

Date