

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00998

FILED
Apr 07, 2011
Secretary of State

Entity Name: GULFSTREAM TOMATO GROWERS, INC.

Current Principal Place of Business:

21150 S.W. 167TH AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970349
PERRINE, FL 33197 US

New Mailing Address:

FEI Number: 65-0133539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, JOSEPH E.
7604 SOUTH WEST 179 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HAGAN, JOSEPH E
7604 SOUTH WEST 179 TERRACE
MIAMI, FL 33157 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: JOSEPH E. HAGAN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAGAN, JOSEPH E
Address: 7604 S.W. 179TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: SD
Name: HAGAN, DONALD M
Address: 7980 S.W. 173RD TERRACE
City-St-Zip: MIAMI, FL 33157

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: JOSEPH E HAGAN

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date