

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037464

FILED
Mar 25, 2011
Secretary of State

Entity Name: NAPLES TOMATO HOLDING COMPANY, LLC

Current Principal Place of Business:

7935 AIRPORT PULLING ROAD N.
SUITE 200
NAPLES, FL 34109 US

New Principal Place of Business:

14700 TAMiami TRAIL NORTH
BAY 27
NAPLES, FL 34110 US

Current Mailing Address:

7935 AIRPORT PULLING ROAD N.
SUITE 200
NAPLES, FL 34109 US

New Mailing Address:

14700 TAMiami TRAIL NORTH
BAY 27
NAPLES, FL 34110 US

FEI Number: 26-4702607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFASS, JACK
7935 AIRPORT PULLING ROAD N.
SUITE 200
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SERFASS, JACK
14700 TAMiami TRAIL N
BAY 27
NAPLES, FL 34110 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:

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERFASS, JACK
Address: 14700 TAMiami TRAIL N BAY 27
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM
Name: SERFASS, NADINE
Address: 14700 TAMiami TRAIL NORTH BAY 27
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM
Name: EMJ ENTERPRISES, LLC
Address: 8707 PURSLANE DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM
Name: 1627055 ONTARIO INC.
Address: 1965 AMBASSADOR DR.
City-St-Zip: WINDSOR, ON N9C3R5 CA

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK SERFASS

MGRM

03/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date