

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48079

FILED
Apr 20, 2009
Secretary of State

Entity Name: NORTH FLORIDA TOMATOES, INC.

Current Principal Place of Business:

925 5 AVE W
PALMETTO, FL 34221 US

New Principal Place of Business:

1401 8TH AVENUE W
BRADENTON, FL 34205 US

Current Mailing Address:

P.O. BOX 1087
PALMETTO, FL 34220 US

New Mailing Address:

FEI Number: 65-0172694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, THOMAS W.
1206 MANATEE AVE W
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANGRISANI, EDWARD R.
Address: 1619 - 43RD DR. WEST
City-St-Zip: PALMETTO, FL

Title: VP (X) Delete
Name: MONETTE, WILLIAM M
Address: 932 5TH AVE W
City-St-Zip: PALMETTO, FL

Title: D () Delete
Name: TAYLOR, JOHN M.
Address: 1510 - 17TH ST.
City-St-Zip: PALMETTO, FL

Title: D () Delete
Name: TAYLOR, R. JAY
Address: 1713 - 17TH ST.
City-St-Zip: PALMETTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANGRISANI, EDWARD R.
Address: 4903 13TH STREET W
City-St-Zip: PALMETTO, FL 34221 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TAYLOR, JOHN M.
Address: 1510 - 17TH ST W
City-St-Zip: PALMETTO, FL 34221 US

Title: D (X) Change () Addition
Name: TAYLOR, R. JAY
Address: 1724 - 17TH ST W
City-St-Zip: PALMETTO, FL 34221 US

I hereby certify that the information supplied with this filing does not qualify 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: R JAY TAYLOR

D

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date