

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48079

FILED
Jan 27, 2012
Secretary of State

Entity Name: NORTH FLORIDA TOMATOES, INC.

Current Principal Place of Business:

1401 8TH AVENUE W
BRADENTON, FL 34205 US

New Principal Place of Business:

1045 RIVERSIDE DRIVE
PALMETTO, FL 34221 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:

ROBERT JAY TAYLOR
1724 17TH STREET WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

ROBERT JAY TAYLOR
140 RIVIERA DUNES W, PH 202
PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent

01/27/2012

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: TAYLOR, JOHN M.
Address: 4610 - 13TH STREET W
City-St-Zip: PALMETTO, FL 34221 US

Title: D
Name: TAYLOR, R. JAY
Address: 140 RIVIERA DUNES, PH 202
City-St-Zip: PALMETTO, FL 34221 US

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: ROBERT JAY TAYLOR

MGR

01/27/2012

Electronic Signature of Signing Officer or Director

Date