

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87136

FILED
Jan 10, 2009
Secretary of State

Entity Name: REDLAND TOMATO GROWERS, INC.

Current Principal Place of Business:

18285 SW 2 EY 51
HOMESTEAD, FL 33031

New Principal Place of Business:

18285 SW 264TH S..
HOMESTEAD, FL 33031

Current Mailing Address:

REDLAND TOMATO GROWERS
P.O. BOX 901362
HOMESTEAD, FL 330901362

New Mailing Address:

REDLAND TOMATO GROWERS
18285 SW 264TH ST.
HOMESTEAD, FL 33031

FEI Number: 65-0057204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, KERN
18285 SW 264TH ST.
HOMESTEAD, FL 33031 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: DTS () Delete
Name: THOMPSON, MAURICE H
Address: 28035 SW 166TH CT.
City-St-Zip: HOMESTEAD, FL 33030

Title: DPV () Delete
Name: CARPENTER, KERN
Address: 18285 SW 264TH ST.
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KERN CARPENTER

DPV

01/10/2009

Electronic Signature of Signing Officer or Director

Date