

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37643

FILED
Apr 29, 2009
Secretary of State

Entity Name: GADSDEN COUNTY TOMATO GROWERS ASSOCIATION, INC.

Current Principal Place of Business:

2140 W. JEFFERSON ST.
QUINCY, FL 32351 US

New Principal Place of Business:

Current Mailing Address:

2140 W JEFFERSON STREET
QUINCY, FL 32351 US

New Mailing Address:

2140 W. JEFFERSON ST.
QUINCY, FL 32351 US

FEI Number: 59-2901686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, GRANT
2140 W. JEFFERSON STREET
QUINCY, FL 32351 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAXWELL, WILL
Address: 218 W GRAVES ST
City-St-Zip: QUINCY, FL

Title: VP () Delete
Name: SUBER, HARVEY
Address: 215 W JEFFERSON ST
City-St-Zip: QUINCY, FL

Title: ST () Delete
Name: GRANT, HENRY G
Address: 2140 W JEFFERSON ST
City-St-Zip: QUINCY, FL 32351

Title: D () Delete
Name: SMITH, THOMAS
Address: 9540 FLAT CREEK RD
City-St-Zip: QUINCY, FL 32351

Title: D () Delete
Name: MARINE, PETE
Address: 6749 BEN BOSTICK RD
City-St-Zip: QUINCY, FL 32351

Title: D () Delete
Name: VANLANDINGHAM, RICK
Address: 2618 BRISTOL HWY
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUBER, HARVEY
Address: 2140 WEST JEFFERSON STREET
City-St-Zip: QUINCY, FL 32351 US

Title: VP (X) Change () Addition
Name: CONOLY, DAVID
Address: 2140 WEST JEFFERSON STREET
City-St-Zip: QUINCY, FL 32351 US

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

Title: D (X) Change () Addition
Name: MURRAY, DALE
Address: 3654 FACEVILLE HIGHWAY
City-St-Zip: BAINBRIDGE, GA 31717

Title: D (X) Change () Addition
Name: OSBORNE, MIKE
Address: 440 SOUTH SHELFER STREET
City-St-Zip: QUINCY, FL 32351

Title: D (X) Change () Addition
Name: VANLANDINGHAM, RICK
Address: 2618 BRISTOL HWY
City-St-Zip: QUINCY, FL 32351

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY G. GRANT

CED

04/29/2009

Electronic Signature of Signing Officer or Director

Date