2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053510

Entity Name: TOMATOES PLUS, INC.

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

114 NEW MARKET ROAD 100 MADISON AVE E IMMOKALEE, FL 34142 US IMMOKALEE, FL 34142 US

Current Mailing Address: New Mailing Address:

PO BOX 1648

IMMOKALEE, FL 34143 US

FEI Number: 65-1014818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACEVEDO, JUAN

114 NEW MARKET ROAD

100 MADISON AVE E

IMMOKALEE, FL 34142 US

IMMOKALEE, FL 34142 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: JUAN ACEVEDO 01/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition

 Name:
 ACEVEDO, JUAN R
 Name:

 Address:
 PO BOX 1648
 Address:

 City-St-Zip:
 IMMOKALEE, FL 34143 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN ACEVEDO P 01/26/2007