2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2008 08:00 All Secretary of State **DOCUMENT # P00000078954** 1. Entity Name THE FAT-TOMATO, INC. Principal Place of Business Mailing Address 111 HIGHLAND COURT 111 HIGHLAND COURT LAKE MARY, FL 32746 LAKE MARY, FL 32746 04062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3664988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOWERS, ANNA M 111 HIGHLAND COURT LAKE MARY, FL 32746 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Unnnnnaaaaaa After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOWERS, ANNA M NAME 111 HIGHLAND COURT STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 TITLE BOWERS, PETER J NAME STREET ADDRESS 111 HIGHLAND COURT LAKE MARY, FL 32746 City-St-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TIFI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

4-6-08 407-33

FILED