

PO1000009250

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOP TOMATO COMPANY
Name of Corporation

DOCUMENT NUMBER: P01000009250

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Brady
Name of Contact Person

Top Tomato Company
Firm/Company

290 South West 14th Avenue
Address

Pompano Beach, Florida 33069
City/State and Zip Code

Jeff@TopTomatoCompany.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Brady at (954) 946-1461
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Top Tomato Company
2. The principal office address: 290 South West 14th Avenue
Pompano Beach, Florida 33069
3. The mailing address (if different): PO BOX 667617
Pompano Beach, FL 33066
4. Date of incorporation/qualification: 01/25/2001 Document number: P01000009250
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Nancy Lee Malcolm
5700 LAKE WORTH ROAD, Suite 312A
Lake Worth, Florida 33463

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jeffrey G. Pfaff
290 South West 14th Avenue
P.O. Box NOT acceptable
Pompano Beach, Florida 33069

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X [Signature]
Signature of an officer or director

Jeff Pfaff, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X [Signature]
Signature of Registered Agent

November 16, 2010
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *