

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028723

FILED  
Apr 24, 2004  
Secretary of State

Entity Name: WHOLLY TOMATOES PRODUCE, INC.

**Current Principal Place of Business:**

4471 NW 20TH AVE  
OAKLAND PARK, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

4471 NW 20TH AVE  
OAKLAND PARK, FL 33309

**New Mailing Address:**

FEI Number: 65-1087735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RE, FRANK  
4471 NW 20TH AVE  
OAKLAND PARK, FL 33309

**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: PD ( ) Delete  
Name: RE, FRANK J  
Address: 4471 NW 20TH AVE  
City-St-Zip: OAKLAND PARK, FL 33309

Title: DVP ( ) Delete  
Name: RENAUDO, JOHN D  
Address: 118 ROYAL PARK DR APT 4B  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST ( ) Delete  
Name: RE, NOREEN  
Address: 4471 NW 20TH AVE  
City-St-Zip: OAKLAND PARK, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: RENAUDO, JOHN D  
Address: 118 ROYAL PARK DR APT 4B  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPST (X) Change ( ) Addition  
Name: RE, NOREEN  
Address: 4471 NW 20TH AVE  
City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK RE

PRES

04/24/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date