

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028723

FILED
Apr 28, 2005
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:

3701 N ANDREWS
OAKLAND PARK, FL 33309

Current Mailing Address:

4471 NW 20TH AVE
OAKLAND PARK, FL 33309

New Mailing Address:

280 W PROSPECT RD.
OAKLAND PARK, FL 33309

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 US

Name and Address of New Registered Agent:

RE, FRANK
4450 NW 20TH AVE
OAKLAND PARK, FL 33309 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: FRANK RE

04/28/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RE, FRANK
Address: 4450 NW 20TH AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VPST (X) Change () Addition
Name: RE, NOREEN
Address: 4450 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

04/28/2005

Electronic Signature of Signing Officer or Director

Date