

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000028723

**FILED**  
**May 30, 2006**  
**Secretary of State**

**Entity Name:** WHOLLY TOMATOES PRODUCE, INC.

**Current Principal Place of Business:**

3701 N ANDREWS  
OAKLAND PARK, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

280 W PROSPECT RD.  
OAKLAND PARK, FL 33309 39

**New Mailing Address:**

3701 N. ANDREWS AVE.  
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  
4450 NW 20TH AVE  
OAKLAND PARK, FL 33309 US

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

AZO, MICHALL  
2188 NOVA VILLAGE DRIVE  
DAVIE, FL 33317 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: MICHALL AZO

05/30/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: RE, FRANK  
Address: 4450 NW 20TH AVE  
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VPST ( ) Delete  
Name: RE, NOREEN  
Address: 4450 NW 20TH AVE  
City-St-Zip: OAKLAND PARK, FL 33309 US

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

Title: PRES (X) Change ( ) Addition  
Name: AZO, MICHALL  
Address: 2188 NOVA VILLAGE DRIVE  
City-St-Zip: DAVIE, FL 33317 US

Title: VPST (X) Change ( ) Addition  
Name: TORRES, LIBIA  
Address: 2188 NOVA VILLAGE DRIVE  
City-St-Zip: DAVIE, FL 33317 US

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: MICHALL AZO

PRES

05/30/2006

Electronic Signature of Signing Officer or Director

Date