

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028723

FILED
May 02, 2007
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:

3701 N. ANDREWS 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:

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

Name and Address of New Registered Agent:

AZO, MICHALL
3701 N ANDREWS AVENUE
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: MICHALL AZO

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AZO, MICHALL
Address: 3701 N. ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VPST (X) Change () Addition
Name: TORRES, LIBIA
Address: 3701 N. ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify 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

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date