

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028723

FILED
Apr 29, 2011
Secretary of State

Entity Name: WHOLLY TOMATOES PRODUCE, INC.

Current Principal Place of Business:

3701 N ANDREWS
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

2188 NOVA VILLAGE DRIVE
FORT LAUDERDALE, FL 33317 US

Current Mailing Address:

3701 N. ANDREWS AVE.
OAKLAND PARK, FL 33309

New Mailing Address:

2188 NOVA VILLAGE DRIVE
FORT LAUDERDALE, FL 33317

FEI Number: 65-1087735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZO, MICALL
3701 N ANDREWS AVENUE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

AZO, MICALL
2188 NOVA VILLAGE DRIVE
FORT LAUDERDALE, 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AZO, MICALL
Address: 2188 NOVA VILLAGE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: VPST
Name: TORRES, LIBIA
Address: 2188 NOVA VILLAGE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33317 US

I hereby 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 all other like empowered.

SIGNATURE: MICALL AZO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date