

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086070

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: THOMAS FRESH PRODUCE, INC.

## Current Principal Place of Business:

9905 CLINT MOORE ROAD  
BOCA RATON, FL 334961016

## New Principal Place of Business:

## Current Mailing Address:

9905 CLINT MOORE ROAD  
BOCA RATON, FL 334961016

## New Mailing Address:

FEI Number: 65-1133585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSTON, ANDREW J  
2335 E ATLANTIC BLVD, SUITE 301  
POMPANO BEACH, FL 33062 US

## 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: D ( ) Delete  
Name: AUSTIN, PETER J  
Address: 9905 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 334961016

Title: D ( ) Delete  
Name: THOMAS, JEFFREY  
Address: 9905 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 334961016

Title: D ( ) Delete  
Name: THOMAS, NORMAN  
Address: 9905 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 334961016

Title: D ( ) Delete  
Name: RUMBLE, THEO JR  
Address: 9905 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 334961016

Title: D ( ) Delete  
Name: THOMAS, JOHN JR  
Address: 9905 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 334961016

Title: D ( ) Delete  
Name: THOMAS, STEPHEN  
Address: 9905 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 334961016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: STEPHEN THOMAS

D

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date