2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P04000103021** PINE ISLAND TOMATO FARMS, INC. Principal Place of Business Mailing Address 8320 S W 164TH ST 8320 S W 164TH ST MIAMI, FL 33157-3641 MIAMI, FL 33157-3641 No Chg-P CR2E034 (11/05) 04272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1351085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROWE, CHARLES R DO NOT WRITE 1310 N KROME AVE HOMESTEAD, FL 33030 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WISHART, JACK 8320 S W 164TH ST STREET ADDRESS MIAMI, FL 331573641 CITY-ST-7/P U000000744833 05/16/07-80004-022 150.ob TITLE NAME STREET ADDRESS CiTY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-Z)P IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Making William B.

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