2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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DOCU	MENT # P04000103	3021								
1. Entity Name					E11 C2					
PINE ISLAND TOMATO FARMS, INC.					FILED					
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Principal Plac		Mailing Address				en este		T A TIT		
8320 S W 164TH ST MIAMI, FL 33157-3641		8320 S W 164TH ST MIAM), FL 33157-3641		[ALLAHA	88EE EL 88EE EL	LATE Obloa		
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2 Principal P	loop of Business No B.O. Boy #	3. Mailing Address								
2. Principal Place of Business - No P.O. Box # 24405 SW 129 Avenue		P.O. Box 247				NOIN BIOM OUM EMIN NO	 		3001111661	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			10142008	Chg-P	CR2E03	4 (12/06)		
City & State 3 Goulds, FL		City & State Goulds, FL 33170							plied For t Applicable	
Zip	Country	Zip	Country	ľ	5. Certificate	of Status Desired		8.75 Add		
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New I		· · · · · · · · · · · · · · · · · · ·		
Name Eile					een Weber P.A.					
ROWE, CHARLES R 1310 N KROME AVE			Street Ac	Street Address (P.O. Box Number is Not Acceptable)						
HOMESTE	AD, FL 33030			9374	SW 21	2 Terrace	2.			
								T == -		
					er Bay		FL	Zip Code	189 l	
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.										
L'a Hila PA les 8 los Alles es la contrate colorlas										
SIGNATURE	Colegn Villia	" and I were) 4 <i>0.811.83</i>	/ 44	1 1/2001	with	1011.		7	
/	Signature, typed of printed name of registered egent	and title if applicable. (NOTE: I	Registered Agent signatur	e required w	nen reinstating)		DATE			
	Signature, Typed of printed name of registered agent :						DATE			
Am	Signature, Typed of printed name of registered agent:	9. Election Campaig Trust Fund Contrib	n Financing	\$5.0	nen reinstating) May Be to Fees		DATE			
Am		9. Election Campaig Trust Fund Contrit	n Financing	\$5.0	00 May Be d to Fees	CHANGES TO OF	DATE	DIRECTORS	S IN 11	
10.	oended AR is \$61.25 OFFICERS AND	9. Election Campaig Trust Fund Contrit	n Financing oution.	\$5.0	May Be d to Fees	CHANGES TO OF		DIRECTORS	S IN 11	
10. TITLE NAME	officers and D WISHART, JACK	S. Election Campaig Trust Fund Contrib DIRECTORS	n Financing pution. 11. ITTLE NAME	\$5.0 Added	D May Be ADDITIONS D LYNN C	HAFFIN				
10.	oended AR is \$61.25 OFFICERS AND	S. Election Campaig Trust Fund Contrib DIRECTORS	n Financing pution.	\$5.0 Added	D May Be ADDITIONS D LYNN C O SW 1	HAFFIN 13 Stree	t			
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10. TITLE NAME STREEJ ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND D WISHART, JACK 8320 S W 164TH ST	9. Election Campaig Trust Fund Contrit DIRECTORS	n Financing pution. 11. ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	\$5.0 Added	ADDITIONS D LYNN C O SW 1 ecrest	HAFFIN 13 Stree , FL 331	t 56 3095	Change Change	Addition	
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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:

Date: 10/15/08 305 322 3740

LIST OF ALL OFFICERS AND DIRECTORS OF PINE ISLAND TOMATO FARMS, INC. Document # P04000103021

President, Secretary and

Treasurer

G. Lynn Chaffin 7380 S.W. 113th Street Pinecrest, FL 33156

Daytime Phone: 305 322 3746

Director

G. Lynn Chaffin 7380 S.W. 113th Street Pinecrest, FL 33156

Daytime Phone: 305 322 3746