

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103021

FILED
Feb 02, 2011
Secretary of State

Entity Name: PINE ISLAND TOMATO FARMS, INC.

Current Principal Place of Business:

24405 SW 129 AVENUE
GOULDS, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 247
GOULDS, FL 33170

New Mailing Address:

FEI Number: 20-1351085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EILEEN WEBER, P.A.
9374 SW 212 TERRACE
CUTLER BAY, FL 33189 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CHAFFIN, G. LYNN
Address: 7380 SW 113 STREET
City-St-Zip: PINECREST, FL 33156

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: GARY LYNN CHAFFIN

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02/02/2011

Electronic Signature of Signing Officer or Director

Date