2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004867

Entity Name: SATIN TOMATO, INC.

FILED Feb 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7515 NW 218TH STREET ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

14260 W NEWBERRY RD., #180 NEWBERRY, FL 32669

FEI Number: 20-2277856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS-NIEBEL, RONNA 7515 NW 218TH STREET ALACHUA, FL 32615 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 STEVENS-NIEBEL, RONNA

 Address:
 7515 N W 218TH ST

 City-St-Zip:
 ALACHUA, FL 32615

Title: VP/T

Name: STEVENS-NIEBEL, RONNA Address: 7515 NW 218TH STREET City-St-Zip: ALACHUA, FL 32615

Title: S

Name: STEVENS-NIEBEL, RONNA Address: 7515 NW 218TH STREET City-St-Zip: ALACHUA, FL 32615

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: RONNA STEVENS-NIEBEL PRES 02/19/2012