

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104091

FILED
Sep 10, 2012
Secretary of State

Entity Name: COLE TOMATO SALES, INC.

Current Principal Place of Business:

12311 23RD STREET EAST
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

12311 23RD STREET EAST
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 45-3997299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, CAROLANN A
2811 SW 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SWANSON, CAROLANN A
8750 BELLE MEADE DR
FORT MYERS, FL 33908 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: CAROLANN A. SWANSON

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALONSO, BRIAN H
Address: 12311 23RD STREET EAST
City-St-Zip: PARRISH, FL 34219 US

Title: VP,
Name: DIAZ, ENRIQUE
Address: 450 CICUTA COURT
City-St-Zip: RIO RICO, AZ 85648 US

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: BRIAN H. ALONSO

PRES

09/10/2012

Electronic Signature of Signing Officer or Director

Date