

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070869

Entity Name: FANCY TOMATO, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

55 CLAYTON LANE
GRAYTON BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

55 CLAYTON LANE
GRAYTON BEACH, FL 32459

New Mailing Address:

989B MOORESFIELD RD
SOUTH KINGSTOWN, RI 02879

FEI Number: 59-3482971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC
50 UPTOWN GRAYTO CIR 15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

DOUGLAS ALLEY, OWNER
989B MOORESFIELD RD
SOUTH KINGSTOWN, FL 02879 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: DOUGLAS ALLEY

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEY, DOUGLAS
Address: 318 MAGNOLIA CREEK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: ALLEY, PATTY
Address: 318 MAGNOLIA CREEK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEY, DOUGLAS
Address: 178 PELICAN BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP (X) Change () Addition
Name: ALLEY, PATRICIA
Address: 178 PELICAN BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS ALLEY

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date