


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Apr 24, 2006 08:00 AM  
Secretary of State**

<b>DOCUMENT # P97000092708</b> 1. Entity Name <b>FALCON TOMATO FARMS, INC.</b>		
Principal Place of Business <b>3031 INDIAN DRIVE ORLANDO, FL 32812-3701</b>	Mailing Address <b>P O BOX 561028 ORLANDO, FL 32856-1028 US</b>	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>HARVILL, ERNEST S 3031 INDIAN DRIVE ORLANDO, FL 32812-3701</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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.  SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HARVILL, ERNEST S 3031 INDIAN DR ORLANDO, FL 32812	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Ilia H. Touchton</u> <b>Ilia H. Touchton</b>		Date <u>4/19/06</u> Daytime Phone # <u>407-422-1189</u>



03242006 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-3475478</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

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05/04/06-80107-013 150.00

**DO NOT WRITE  
IN THIS SPACE**