DOCUMENT # **S4**0251

TOMATOES UNLIMITED INC.

FILED Jan 10, 2001 8:00 am Secretary of State

01-10-2001 90143 009 ***158.75 Principal Place of Business Mailing Address

2702 LAKE TRAFFORD RD. IMMOKALEE FL 34142

2. Principal Place of Business

2702 LAKE TRAFFORD RD IMMOKALEE FL 34142

3. Mailing Address

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc. Suite, Apt. #, etc. -City & State ----° City & State ----Applied For -4. FEI Number 65-0248548 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name

HAND, JOHN K 2702 LAKE TRAFFORD ROAD IMMOKALEE FL 34142

Street Address (P.O. Box Number is Not Acceptable)

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.

Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

City

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

CR2E034 (10/00)

Zip Code

Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Delete ☐ Addition TITLE TITLE HAND, JOHN K. NAME 2702 LAKE TRAFFORD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IMMOKALEE FL 34143 CITY-ST-7IP ☐ Addition Delete ☐ Change TITLE TITLE LYONS, PAUL E. NAME NAME 6241-14TH AVE. S.W.- -----STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Change ☐ Addition ☐ Delete TITLE TITLE HAND, JOHN K. NAME 2702 LAKE TRAFFORD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IMMOKALEE FL 34143 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete LYONS, PAUL E. NAME NAME 6241 14 AVE SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

President