

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 18 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S77377 (7)

1. Corporation Name  
VELVET TOMATO, INC.

Principal Place of Business  
15303 DALLAS PARKWAY, SUITE 1250  
DALLAS TX 75248

Mailing Address  
15303 DALLAS PARKWAY, SUITE 1250  
DALLAS TX 75248



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1991

4. FEI Number

59-1727114

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1156 Abbott St

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

23 Salinas CA

Zip

24 93901

Country

25 USA

City & State

27

Zip

28

Country

29

30

9. Name and Address of Current Registered Agent

EVANS, WANDA  
C/O RED'S MARKET, INC.  
8801 EXCHANGE DR.  
ORLANDO FL 32809

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME KLASSON, ERIC C  
STREET ADDRESS 15303 DALLAS PKWY  
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE ST  
NAME ERICSON, TODD V  
STREET ADDRESS 15303 DALLAS PKWY  
CITY-ST-ZIP DALLAS TX ☒ DELETE

TITLE VP  
NAME VAZQUEZ, WALTER  
STREET ADDRESS 7380 SAND LAKE ROAD  
CITY-ST-ZIP ORLANDO FL ☐ DELETE

TITLE D  
NAME JOHNSON, RICHARD  
STREET ADDRESS 7380 SAND LAKE ROAD  
CITY-ST-ZIP ORLANDO FL ☐ DELETE

TITLE S  
NAME ALPERS, JOHN  
STREET ADDRESS 7380 SAND LAKE ROAD  
CITY-ST-ZIP ORLANDO FL ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE Secretary/Treasurer  
2.2 NAME James Hilger  
2.3 STREET ADDRESS 1156 Abbott St  
2.4 CITY-ST-ZIP Salinas, CA 93901 ☐ Change ☒ Addition

3.1 TITLE Asst. Secretary  
3.2 NAME James Lucas  
3.3 STREET ADDRESS 1156 Abbott St  
3.4 CITY-ST-ZIP Salinas, CA 93901 ☐ Change ☒ Addition

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)