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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 MAR -2 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S77377
1. Corporation Name

VELVET TOMATO, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/91

2. Principal Place of Business

2a. Mailing Address

21 1156 Abbott Street

26 1156 Abbott Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1250

27 Suite 1250

City & State

City & State

23 Saliwas, CA

28 Saliwas, CA

Zip

Country

Zip

Country

24 93901

25 US

29 93901

30 US

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Wanda Evans
c/o Red's Market, Inc.
8801 Exchange Dr.
Orlando, FL 32809

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 P ☐ DELETE

NAME Klasson, Eric C
STREET ADDRESS 1156 Abbott St., Suite 1250
CITY-ST-ZIP Saliwas, CA 93901

TITLE S ☒ DELETE

NAME Ericson, Todd V
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ DELETE

NAME Vazquez, Walter
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ DELETE

NAME Johnson, Richard
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ DELETE

NAME Alpers, John
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary & Treasurer ☐ Change ☒ Addition

1.2 NAME Hilger, James K
1.3 STREET ADDRESS 1156 Abbott St., Suite 1250
1.4 CITY-ST-ZIP Saliwas, CA 93901

2.1 TITLE Assistant Secretary ☐ Change ☒ Addition

2.2 NAME Lucas, James I
2.3 STREET ADDRESS 1156 Abbott St., Suite 1250
2.4 CITY-ST-ZIP Saliwas, CA 93901

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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.

SIGNATURE:

James K. Hilger

2/26/98

408-581375

CR2E034 (10/97)