
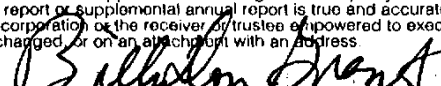


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 24 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 # V33947 (5) 1. Corporation Name BONITA TOMATO GROWERS, INC.					
Principal Place of Business POST OFFICE BOX 309 BONITA SPRINGS FL 33959			Mailing Address POST OFFICE BOX 309 BONITA SPRINGS FL 33959		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 34133-0309		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 34133-0309		3. Date Incorporated or Qualified 05/06/1992 4. FEI Number 65-0332701 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent GRANT, BILLY DON 27771 INDUSTRIAL STREET BONITA SPRINGS FL 33923				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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PTD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GRANT, BILLY D		1.2 NAME		
STREET ADDRESS	27771 INDUSTRIAL STREET		1.3 STREET ADDRESS		
CITY - ST - ZIP	BONITA SPRINGS FL		1.4 CITY - ST - ZIP		
TITLE	VPSD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HARVEY, FRED R.		2.2 NAME		
STREET ADDRESS	900 N. LOGAN BLVD.		2.3 STREET ADDRESS		
CITY - ST - ZIP	NAPLES FL		2.4 CITY - ST - ZIP		
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WILLIAMS, PAUL G		3.2 NAME		
STREET ADDRESS	P O BOX 1108 (218 N GRAVES ST)		3.3 STREET ADDRESS		
CITY - ST - ZIP	QUINCY FL		3.4 CITY - ST - ZIP		
TITLE	D	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LEE, GEORGE R		4.2 NAME		
STREET ADDRESS	P O BOX 1281 (302 4TH ST SW)		4.3 STREET ADDRESS		
CITY - ST - ZIP	ROSKIN FL		4.4 CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY - ST - ZIP			5.4 CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY - ST - ZIP			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:  4/20/98					

CR2E034 (1097)