2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66109

Entity Name: NICK'S TOMATO PIE, INC.

Current Principal Place of Business:

1697 W. INDIANTOWN RD. JUPITER, FL 33458

Current Mailing Address:

1697 W. INDIANTOWN RD. JUPITER, FL 33458

FEI Number: 65-0270812 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REESE, JOHN 1697 W. INDIANTOWN RD. JUPITER, FL 33458 US

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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC1571638862

Officer/Director Detail:

Title PD Title VD

Name CHIANTESE, NICHOLAS J Name REESE, JOHN

Address 1697 W. INDIANTOWN RD. Address 1697 W. INDIANTOWN RD.

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

01/28/2013