

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556977

FILED
Mar 05, 2011
Secretary of State

Entity Name: SUNNY SOUTH PACKING COMPANY

Current Principal Place of Business:

218 SOUTH POLK AVENUE
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 550
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 59-0469720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESKEW, LORI A MS
5336 WINEWOOD DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MIXON, BOBBY C.
Address: 1500 SE REYNOLDS ST
City-St-Zip: ARCADIA, FL

Title: VDT
Name: WIERICHS, RICHARD L.
Address: 43600 S. LOCKWOOD RIDGE DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: VD
Name: ESKEW, LORI
Address: 5336 WINEWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: SEC
Name: VOWELS, PAMELA
Address: 1806 SE KING STREET
City-St-Zip: ARCADIA, FL 34266

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.

SIGNATURE: LORI ESKEW

VD

03/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date