

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003472

FILED
Feb 12, 2012
Secretary of State

Entity Name: SUNSHINE FARMS INC.

Current Principal Place of Business:

220 APPALOSSA STREET
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

220 APPALOSSA STREET
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-2214532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, LYNN M
1 WEST HIGH POINT ROAD
STUART, FL 34996 US

Name and Address of New Registered Agent:

ENRIGHT, RICHARD E
1463 TROON CIRCLE
PALM CITY, FL 34990 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: RICHARD E ENRIGHT

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACKENZIE, JOHN R
Address: 1 WEST HIGH POINT ROAD
City-St-Zip: STUART, FL 34996 US

Title: TD
Name: MURRAY, LYNN M
Address: 1 WEST HIGH POINT ROAD
City-St-Zip: STUART, FL 34996 US

Title: SD
Name: WILLIAMS, ELIZABETH
Address: 10047 SE SANDPINE LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: LAUGHLIN, CORY M
Address: 3027 SOUTHEAST WAVELAND PLACE
City-St-Zip: STUART, FL 34996 US

Title: D
Name: WILLIAMS, JOHN
Address: 10047 SE SANDPINE LANE
City-St-Zip: HOBE SOUND, FL 33455

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R MACKENZIE

PD

02/12/2012

Electronic Signature of Signing Officer or Director

Date