2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070107

Entity Name: SUNSTATE GRAIN BROKERS, INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11433 PEMBROOK RUN ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

11433 PEMBROOK RUN ESTERO, FL 33928

FEI Number: 75-3069403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAME, PRESTON C 11433 PEMBROOK RUN ESTERO, FL 33928 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: CAME, CHERIE J Address: 11433 PEMBROOK RUN City-St-Zip: ESTERO, FL 33928

Title: VS

Name: CAME, PRESTON C Address: 11433 PEMBROOK RUN City-St-Zip: ESTERO, FL 33928

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: CHARLES KNOX CPA 02/08/2010