2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2011
Secretary of State

DOCUMENT# P02000070107

Entity Name: SUNSTATE GRAIN BROKERS, INC.

Current Principal Place of Business:

11433 PEMBROOK RUN
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

11433 PEMBROOK RUN
ESTERO, FL 33928

New Mailing Address:

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

Name and Address of Current Registered Agent:

CAME, PRESTON C
11433 PEMBROOK RUN
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

CAME, CHERIE J
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: CHERIE J. CAME 02/25/2011
Electronic Signature of Registered Agent Date

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: CHERIE J. CAME PRES 02/25/2011
Electronic Signature of Signing Officer or Director Date