

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098381

FILED
Aug 30, 2010
Secretary of State

Entity Name: SUN FRESH FLORAL FARMS, INC.

Current Principal Place of Business:

8314 NORTHWEST 14TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8314 NORTHWEST 14TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3645086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWICH, BRUCE F
2600 DOUGLAS ROAD
SUITE # 1111
CORAL GABLES, FL 33134 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: P
Name: WAKEMAN, JOHN
Address: 8314 NORTHWEST 14TH STREET
City-St-Zip: MIAMI, FL 33126 US

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: JOHN WAKEMAN

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date