2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2004 8:00 am **Secretary of State DOCUMENT # 280869** 1. Entity Name 03-22-2004 90029 038 ***150.00 SUNNY SOUTH FARMS INC Mailing Address Principal Place of Business P.O. BOX 168 P.O. BOX 168 24020463 FORT OGDEN FL 33842 FORT OGDEN FL 34267 3. Mailing Address 2. Principal Place of Business P.O. Box 168 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1051986 FORT OGDEN FLORIDA Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANE, ROBERT J. Street Address (P.O. Box Number is Not Acceptable) WEST SENATE ROAD FT OGDEN FL 34267 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME GREENLEE, MARY NAME 268A HERITAGE VILLAGE STREET ADDRESS STREET ADDRESS SOUTHBURY CT 06488 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAGE ELIZABETH 35 N' CHATSWORTH AVE. NAME PAGE, ELIZABETH MAME 45 BRIARCLIFF ROAD STREET ADDRESS STREET ADDRESS LARCHMONT N.Y. 10538 LARCHMONT NY CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LANE, SALLY R. STREET ADDRESS W SENATE ROAD STREET ADDRESS CITY-ST-ZIP FT OGDEN FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SALLY R. LANE MAR. 62004 863-494-3799

TO Date Dayline Phone #

changed, or on an attachment with an address, with all

FILED