

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280869

Entity Name: SUNNY SOUTH FARMS INC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

7317 S.W. SENATE ST.
FORT OGDEN, FL 34267 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 168
FORT OGDEN, FL 34267 US

New Mailing Address:

7317 S.W. SENATE ST.
FORT OGDEN, FL 34267 US

FEI Number: 59-1051986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, ROBERT J.
WEST SENATE ROAD
FT OGDEN, FL 34267 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENLEE, MARY,
Address: 268A HERITAGE VILLAGE
City-St-Zip: SOUTHBURY, CT 06488

Title: VS () Delete
Name: PAGE, ELIZABETH,
Address: 35 N CHATSWORTH AVE
City-St-Zip: LARCHMONT, NY 10538

Title: ST () Delete
Name: LANE, SALLY R.,
Address: W SENATE ROAD
City-St-Zip: FT OGDEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. LANE

MGR.

01/15/2009

Electronic Signature of Signing Officer or Director

Date