

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 280869

FILED
Apr 27, 2013
Secretary of State

Entity Name: SUNNY SOUTH FARMS INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: ROBERT J. LANE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREENLEE, ESTATE OF MARY
Address: 268A HERITAGE VILLAGE
City-St-Zip: SOUTHBURY, CT 06488

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

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

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: SALLY R. LANE

MRS.

04/27/2013

Electronic Signature of Signing Officer or Director

Date