2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518981

Entity Name: SUN VALLE DISTRIBUTORS, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
--	--------------------------------------	---------------------------------

455 COMMERCE BLVD. OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

P O BOX 2123

OLDSMAR, FL 34677 US

FEI Number: 59-1700934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPSEY, LESLIE R 4965 TURTLE CREEK TRAIL OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIPSEY, LESLIE R Address: 4965 TURTLE CREEK TRAIL

City-St-Zip: OLDSMAR, FL 34677

Title: V

Name: SHATTUCK, GREGORY L Address: 1621 GULF BLVD # 1106 City-St-Zip: CLEARWATER, FL 33767

Title: ST

Name: WANZIE, LAUREN
Address: 10241 INDIAN MOUND DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title:

Name: LIPSEY, LESLIE L

Address: 1127 ROYAL TROON COURT City-St-Zip: TARPON SPRINGS, FL 34689

Title:

Name: LIPSEY, DANA Z

Address: 1127 ROYAL TROON COURT City-St-Zip: TARPON SPRINGS, FL 34689

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: LAUREN WANZIE ST 04/05/2011