2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # 556977** SUNNY SOUTH PACKING COMPANY Principal Place of Business Mailing Address 218 SOUTH POLK AVENUE PO BOX 550 ARCADIA, FL 34265 US ARCADIA, FL 34266 US No Chg-P CR2E034 (11/05) 04242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0469720 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESKEW, LORI DO NOT WRITE 53336 WINEWOOD DRIVE SARASOTA, FL 34232 IN THIS SPACE 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. DATE (NOTE: Registered Agent algorature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MIXON, BOBBY C. NAME STREET ADDRESS 1500 SE REYNOLDS ST CITY-ST-ZIP ARCADIA, FL VDT TITLE WIERICHS, RICHARD L. NAME STREET ADDRESS 43600 S. LOCKWOOD RIDGE DRIVE CITY-ST-ZIP SARASOTA, FL 34239 TITLE VD ESKEW, LORI NAME 5336 WINEWOOD DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34232 IN THIS SPACE TITLE NAME VOWELS, PAMELA 1806 SE KING STREET STREET ADDRESS CITY-ST-7/P ARCADIA, FL 34266 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

863-494-1551

FILED