## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # F07000000102** 1. Entity Name SUN-RICH INTERNATIONAL, INC. Principal Place of Business Mailing Address 910 PROSPECT STREET PO BOX 469 PERU IL 61354 **PERU IL 61354** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 36-4052512 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEECE, SR., WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 960 CAPE MARCO DR. 1102 MARCO ISLAND FL 34145 Zip Code 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 tille ill applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DC ☐ Delete TITLE Change Addition U00000929707 05/21/08-80081-006 150.00 NAME NEECE, SR., WILLIAM M NAME STREET ADDRESS 960 CAPE MARCO DR. 1102 STREET ADDRESS CITY-ST-ZIZ MARCO ISLAND FL 34145 CITY-ST-ZIP VCDP TITLE Delete Change Addition NAME LARSON, MICHAEL NAME STREET ADDRESS 505 TIMBERLINE ROAD STREET ADDRESS CITY-ST-ZIP JOLIET IL 60431 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition LARSON, MICHAEL NAME NAME STREET ADDRESS 505 TIMBERLINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JOLIET IL 60431 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GEMBERLING, GARY NAME NAME STREET ADDRESS PO BOX 50 204 SOUTH MAIN STREET STREET ADDRESS CITY-ST-ZIP MINIER IL 61759 CITY-ST-ZIP **VPDS** TITLE Delete TITLE ☐ Change ☐ Addition HURLEY, PAMELA J NAME NAME 910 PROSPECT STREET STREET ADDRESS STREET ADDRESS PERU IL 61354 CITY-ST-ZIP CITY-S1-ZIP TETLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 June 1 Pamela J. Hurley, Secretary 4/25/08 815-223-0141