2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2008 08:00 AM DOCUMENT # F94338 **Secretary of State** 1. Entity Name SUN STATE FERNERIES, INC. Mailing Address Principal Place of Business 1770 W PLYMOUTH AVE 1770 W PLYMOUTH AVE DELAND, FL 32720 DELAND, FL 32720 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2213863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOKES, ROBERT I DO NOT WRITE 1770 W. PLYMOUTH AVE. **DELAND, FL 32720** 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. (NOTE; Registered Agent aignature required when renstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. nn e STOKES, PHILLIP A. NAME STREET ADDRESS 1770 W. PLYMOUTH AVE. U00000826867 CITY-ST-7/P DELAND, FL 00000, 32720 02/21/08-80068-001 150.00 TSD TITLE NAME STOKES, ROBERT I. STREET ADDRESS 1770 W. PLYMOUTH AVE. DELAND, FL 32720 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 all address, with all place flowered.

SIGNATURE:

CITY-ST-ZIP