

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12000

FILED
Jul 24, 2009
Secretary of State

Entity Name: SUN STATE PACKERS, INC.

Current Principal Place of Business:

P.O. BOX 41002
JACKSONVILLE, FL 32225

New Principal Place of Business:

6239 NEW KINGS RD.
JACKSONVILLE, FL 32219

Current Mailing Address:

P.O. BOX 41002
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3092227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOEPPEL, J. CHRISTOPHER
6239 NEW KINGS RD.
JACKSONVILLE, FL 32209 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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLOEPPEL, CHRISTOPHER
Address: 7932 QUAILWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: ZIPARO, NORA
Address: 3901 MEADOWVIEW DRIVE W
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: R/A (X) Change () Addition
Name: KLOEPPEL, CHRISTOPHER
Address: 7932 QUAILWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J. KLOEPPEL

R/A

07/24/2009

Electronic Signature of Signing Officer or Director

Date