2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2005 08:00 AM DOCUMENT # J27657 **Secretary of State** 1. Entity Name SUNSHINE GROWERS, INC. Principal Place of Business Mailing Address P O BOX 6375 LAKELAND FL 33807 % S. LEE ROTH 3516 HAMILTON ROAD LAKELAND FL 33811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2699239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTH, S. LEE Street Address (P.O. Box Number is Not Acceptable) 3516 HAMILTON ROAD LAKELAND FL 33811 Zíp 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, typed or printed name of registered agent and tille if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CDT Change ☐ Addition Delete ILTER #00000270677 03/21/05-80017-003 150.00 ROTH, S. LEE NAME NAME STREET ADDRESS 3516 HAMILTON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL DP Delete TITLE ☐ Change ☐ Addition NAME ROTH, CRAIG H. NAME STREET ADDRESS STREET ADDRESS 3516 HAMILTON RD. LAKELAND FL CITY-51-ZIP CITY - ST - ZIP DV ☐ Delete ☐ Change ☐ Addition TITLE TIDE NAME NAME ROTH, SCOTT L. STREET ADDRESS STREET ADDRESS 3516 HAMILTON RD CITY-ST-ZIP LAKELAND FL CUTY-ST-ZIP DS ☐ Delete UIUE☐ Change Addition ROTH, JULIE J NAME NAME 3516 HAMILTON RD. STREET ADDRESS STREET ADDRESS C11Y-S1-ZIP LAKELAND FL CITY-ST-ZIP Change Addition HILE ☐ Delete DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 expowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED