2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Kee Loih

Feb 14, 2007 8:00 am Secretary of State DOCUMENT # J27657 1. Entity Name 02-14-2007 90055 033 ***150.00 SUNSHINE GROWERS, INC. Principal Place of Business Mailing Address P O BOX 6375- 7172 LAKELAND FL 33807 % S. LEE ROTH 3516 HAMILTON ROAD LAKELAND FL 33811 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 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 ROTH, S. LEE Street Address (P.O. Box Number is Not Acceptable) 3516 HAMILTON ROAD LAKELAND FL 33811 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. + am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. CDT TITLE ☐ Delete HUE ☐ Change Addition ROTH, S. LEE NAME 3516 HAMILTON ROAD STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-7IP DP HILE ☐ Delete TITLE ☐ Change ☐ Addition ROTH, CRAIG H. NAME 3516 HAMILTON RD. STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY+ST-ZIP D۷ TITLE ☐ Delete TITLE Change Addition ROTH, SCOTT L. NAME NAME 3516 HAMILTON RD STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-SI-7IP CITY-ST-ZIP DS HILE ☐ Defete ШЦ Change Addition ROTH, JULIE J NAME NAME 3516 HAMILTON RD. STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-ST-7IP CITY-ST-ZIP IIILE ☐ Delete DILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDITESS CITY-ST-ZIP CITY-ST-ZIP IIIE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath; 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

FILED

2/5/07 863-647-5501