

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27657

FILED
Feb 27, 2009
Secretary of State

Entity Name: SUNSHINE GROWERS, INC.

Current Principal Place of Business:

% S. LEE ROTH
3516 HAMILTON ROAD
LAKE LAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

P O BOX 6375
LAKE LAND, FL 33807 US

New Mailing Address:

FEI Number: 59-2699239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, S. LEE
3516 HAMILTON ROAD
LAKE LAND, FL 33811 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDT () Delete
Name: ROTH, S. LEE,
Address: 3516 HAMILTON ROAD
City-St-Zip: LAKE LAND, FL

Title: DP () Delete
Name: ROTH, CRAIG H.,
Address: 3516 HAMILTON RD.
City-St-Zip: LAKE LAND, FL

Title: DV () Delete
Name: ROTH, SCOTT L.,
Address: 3516 HAMILTON RD
City-St-Zip: LAKE LAND, FL

Title: DS () Delete
Name: ROTH, JULIE J
Address: 3516 HAMILTON RD.
City-St-Zip: LAKE LAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDT (X) Change () Addition
Name: ROTH, S. LEE,
Address: 3516 HAMILTON ROAD
City-St-Zip: LAKE LAND, FL 33811

Title: DP (X) Change () Addition
Name: ROTH, CRAIG H.,
Address: 3516 HAMILTON RD.
City-St-Zip: LAKE LAND, FL 33811

Title: DV (X) Change () Addition
Name: ROTH, SCOTT L.,
Address: 3516 HAMILTON RD
City-St-Zip: LAKE LAND, FL 33811

Title: DS (X) Change () Addition
Name: ROTH, JULIE J
Address: 3516 HAMILTON RD.
City-St-Zip: LAKE LAND, FL 33811

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: S.LEE ROTH

CDT

02/27/2009

Electronic Signature of Signing Officer or Director

Date