2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27657

Entity Name: SUNSHINE GROWERS, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% S. LEE ROTH 3516 HAMILTON ROAD LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

P O BOX 6375

LAKELAND, FL 33807 US

FEI Number: 59-2699239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTH, S. LEE 3516 HAMILTON ROAD LAKELAND, FL 33811 US

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

Name: ROTH, S. LEE

Address: 3516 HAMILTON ROAD City-St-Zip: LAKELAND, FL 33811

Title: DP

Name: ROTH, CRAIG H.
Address: 3516 HAMILTON RD.
City-St-Zip: LAKELAND, FL 33811

Title: DV

Name: ROTH, SCOTT L.
Address: 3516 HAMILTON RD
City-St-Zip: LAKELAND, FL 33811

Title: DS

Name: ROTH, JULIE J
Address: 3516 HAMILTON RD.
City-St-Zip: LAKELAND, FL 33811

I hereby 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 all other like empowered.

SIGNATURE: S LEE ROTH CDT 01/04/2010