

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27657

Entity Name: SUNSHINE GROWERS, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 6375
LAKELAND, 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
LAKELAND, 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

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

01/15/2011

Electronic Signature of Signing Officer or Director

Date