

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27657

FILED
Jan 05, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

TREA

01/05/2012

Electronic Signature of Signing Officer or Director

Date