2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J34715

1. Entity Name

SUNDANCE GROWERS, INC.



FILED Apr 11, 2008 08:00 A Secretary of State

Principal Place of Business

4910 U.S. HIGHWAY 415 SUN CITY, FL 33586 Mailing Address

P.O. BOX 7357 SUN CITY, FL 33586



DO NOT WRITE IN THIS SPACE

04042008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S8-1713726 Not Applied For Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARRA, MARTIN 4910 U.S. HIGHWAY 415 SUN CITY, FL 33586

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWILL FEE IS \$150.00 9. Election Campaign		Election Campaign Finance Trust Fund Contribution.	ing 🔲	\$5.00 May Be Added to Fees	U00000891840 04/23/08-80042-009 150.00	
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WEISS, RUSSELL 40 INLET VIEW EAST MORICHES, NY 11940					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WEISS, KIRK PO BOX 472 CENTER MORICHES, NY 11934					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WEISS, WAYNE PO BOX 9 EAST MORICHES, NY 11940			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARRA, MARTIN 4910 US 41 S SUN CITY, FL		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with his filing goes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.						

RUSSELL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR