

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34715

FILED  
Jun 13, 2011  
Secretary of State

**Entity Name:** SUNDANCE GROWERS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7357  
SUN CITY, FL 33586

**New Mailing Address:**

**FEI Number:** 58-1713726

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARRA, MARTIN  
4910 U.S. HIGHWAY 415  
SUN CITY, FL 33586 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: PD  
Name: WEISS, RUSSELL  
Address: 40 INLET VIEW  
City-St-Zip: EAST MORICHES, NY 11940

Title: VPD  
Name: WEISS, KIRK  
Address: PO BOX 472  
City-St-Zip: CENTER MORICHES, NY 11934

Title: TD  
Name: WEISS, WAYNE  
Address: PO BOX 9  
City-St-Zip: EAST MORICHES, NY 11940

Title: S  
Name: MARRA, MARTIN  
Address: 4910 US 41 S  
City-St-Zip: SUN CITY, FL

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: RUSSELL WEISS

PD

06/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date