CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # L83578 1. Entity Name 04-11-2002 90008 029 ***150.00 SUNRISE FARMS, INC. Mailing Address Principal Place of Business 5597 WESTERN WAY 5263 S SPYGLASS PT HOMOSASSA FL 34448 LAKE WORTH FL 33463 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0201006 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6._Name and Address of Current Registered Agent - 7. Name and Address of New Registered Agent Name PECK, MATT Street Address (P.O. Box Number is Not Acceptable) 5263 S SPY GLASS PT HOMOSASSA FL 34448 Zip Code City 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. SIGNATURE Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE . Delete TITLE NAME NAME PECK, FRANK C. STREET ADDRESS STREET ADDRESS 5263 S SPYGLASS PT CITY-ST-ZIP CITY-ST-ZiP HOMOSASSA FL ☐ Delete TITLE ☐ Change Addition TITLE ST NAME PECK, BARBARA G. NAME STREET ADDRESS STREET ADDRESS 5263 S SPYGLASS PT CITY-ST-ZIP CITY-ST-ZIP HOMOSASSA FL □ Addition ~ Delete - - -TITLE =- -- -☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: