

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098665

Entity Name: HI-SUN FARMS, INC.

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

12828 BRYNWOOF WAY
NAPLES, FL 34105

New Principal Place of Business:

2910 REGATTA ROAD
NAPLES, FL 34103

Current Mailing Address:

12828 BRYNWOOD WAY
NAPLES, FL 34105

New Mailing Address:

2910 REGATTA ROAD
NAPLES, FL 34103

FEI Number: 59-3674957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, PAUL
12828 BRYNWOOD WAY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

YANG, PAUL
2910 REGATTA ROAD
NAPLES, FL 34105 US

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:

04/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANG, PAUL
Address: 12828 BRYNWOOD WAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YANG, PAUL
Address: 2910 REGATTA ROAD
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL YANG

DIRE

04/08/2007

Electronic Signature of Signing Officer or Director

Date