2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 A Secretary of State DOCUMENT # P02000089928 1. Entity Name SUN COUNTRY AG, INC. Principal Place of Business Mailing Address 13046 SW SR. 45 13046 SW SR. 45 ARCHER, FL 32618 ARCHER, FL 32618 CR2E034 (11/05) No Chg-P 01032008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3658935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSE, CHARLES JR DO NOT WRITE 3352 BLICHTON RD OCALA, FL 34475 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HATCH, KENNETH W NAME STREET ADDRESS 3352 BLITCHTON RD CITY-ST-ZIP OCALA, FL 34475 U00000780060 01/14/08-80007-008 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY+S1-7IP

Jan. 9,2008

FILED