

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009245

Entity Name: SUN NATURALS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

3801 HOWELL BEND CT.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

3801 HOWELL BEND CT.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 55-0826619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE RD., STE. 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ALI, FARAHBAKHS N
3801 HOWELL BEND CT
OVIEDO, FL 32765 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: ALI N. FARAHBAKHS N

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FARAHBAKHS N, ALI
Address: 3801 HOWELL BEND CT.
City-St-Zip: OVIEDO, FL 32765

Title: TREA
Name: FARAHBAKHS N, MINA
Address: 3801 HOWELL BEND CT.
City-St-Zip: OVIEDO, FL 32765

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: ALI N. FARAHBAKHS N

PSD

01/12/2012

Electronic Signature of Signing Officer or Director

Date