

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000154722

FILED
May 07, 2007
Secretary of State

Entity Name: SUNSHINE STATE PRODUCE, INC.

Current Principal Place of Business:

180 NW LAKE VALLEY TERR
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

180 NW LAKE VALLEY TERR
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 20-0528404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFILIPPO, MICHAEL J
180 NW LAKE VALLEY TERR
LAKE CITY, FL 32055 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: P () Delete
Name: SANFILIPPO, MICHAEL J
Address: 180 N.W. LAKE VALLEY TERR
City-St-Zip: LAKE CITY, FL 32055

Title: VP (X) Delete
Name: SANFILIPPO, MARY
Address: 180 N.W. LAKE VALLEY TERR
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANFILIPPO, MICHAEL J
Address: 180 N.W. LAKE VALLEY TERR
City-St-Zip: LAKE CITY, FL 32055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL SANFILIPPO

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date