2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2008 08:00 Al Secretary of State DOCUMENT # P03000154722 1. Entity Name SUNSHINE STATE PRODUCE, INC. Principal Place of Business Mailing Address 180 NW LAKE VALLEY TERR 180 NW LAKE VALLEY TERR LAKE CITY FL 32055 LAKE CITY FL 32055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, arc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEt Number 20-0528404 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANFILIPPO, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 180 NW LAKE VALLEY TERR LAKE CITY FL 32055 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature Typod or primed han a eliropi streed open; and the itemplicable (NOTE: Registered Aport) a deature required when rejustations DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TIT! F TITLE ☐ Derete Addition NAMS SANFILIPPO, MICHAEL J NAME <u>U00000797376</u> STREET ADDRESS 180 N.W. LAKE VALLEY TERR STREET ADDRESS 01/29/08-80070-013 150.00 CITY-ST-ZIP LAKE CITY FL 32055 CITY-ST-ZIP TITLE ☐ Derete TITLE Change ■ Addition MARAF HARAF STREFT ADDRESS STREET ADDRESS OITY-S1-712 CITY-ST-7/P NRE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP TITLE ☐ Derete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CHY-SI-AP ☐ Change Addition TITLE ☐ Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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:

MICHAEL J. SANFILIPPO 1-22-08 786-226-30X

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information