2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# P04000058551

Entity Name: SUNSHINE TROPICALS FARM, INC.

Current Principal Place of Business:

32 BEADEL STREET
BROOKLYN, NY 11222

New Principal Place of Business:

Current Mailing Address:

32 BEADEL STREET
BROOKLYN, NY 11222

New Mailing Address:

FEI Number: 42-1633655 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YIN, SITHOL
21255 SW 312 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

YIN, SITHOL
31002 S.W. 212 AVE.
HOMESTEAD, FL 33030 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: 01/12/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: YIN, SITHOL
Address: 32 BEADEL STREET
City-St-Zip: BROOKLYN, NY 11222

Title: D ( ) Delete
Name: TRAN, GERI
Address: 32 BEADEL STREET
City-St-Zip: BROOKLYN, NY 11222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SITHOL YIN PRES 01/12/2009
Electronic Signature of Signing Officer or Director Date