2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2006
Secretary of State

DOCUMENT# P05000031199

Entity Name: SUNLAND FOODS, INC.

Current Principal Place of Business:

4566 N HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

6706 NW 20TH AVENUE
FORT LAUDERDALE, FL 33069

Current Mailing Address:

4566 N HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

6706 NW 20TH AVENUE
FORT LAUDERDALE, FL 33069

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FARENGA, WAYNE
18187 SW 4 CT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DIMARCO, MARIO
6706 NW 20TH AVENUE
FORT LAUDERDALE, FL 33069 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: MARIO DIMARCO 03/01/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: RODIN, NEIL
Address: 979 SW 159 TERR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V (X) Delete
Name: FARENGA, WAYNE
Address: 18187 SW 4 CT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DIMARCO, MARIO
Address: 517 BRINY AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO DIMARCO P 03/01/2006
Electronic Signature of Signing Officer or Director Date