

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031199

Entity Name: SUNLAND FOODS, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

6706 NW 20TH AVENUE
FORT LAUDERDALE, FL 33069

New Principal Place of Business:

571 HAVERTY COURT
SUITE M
ROCKLEDGE, FL 32955

Current Mailing Address:

6706 NW 20TH AVENUE
FORT LAUDERDALE, FL 33069

New Mailing Address:

571 HAVERTY COURT
SUITE M
ROCKLEDGE, FL 32955 US

FEI Number: 71-0998738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, MARIO
6706 NW 20TH AVENUE
FORT LAUDERDALE, FL 33069 US

Name and Address of New Registered Agent:

DIMARCO, MARIO
571 HAVERTY COURT
SUITE M
ROCKLEDGE, FL 32955 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:

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMARCO, MARIO
Address: 571 HAVERTY COURT
City-St-Zip: ROCKLEDGE, FL 32955

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: MARIO DIMARCO

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date