

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031199

Entity Name: SUNLAND FOODS, INC.

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

571 HAVERTY COURT  
SUITE M  
ROCKLEDGE, FL 32955

**New Principal Place of Business:**

2109 ROCKLEDGE BLVD  
ROCKLEDGE, FL 32955

**Current Mailing Address:**

571 HAVERTY COURT  
SUITE M  
ROCKLEDGE, FL 32955

**New Mailing Address:**

2109 ROCKLEDGE BLVD  
ROCKLEDGE, FL 32955

FEI Number: 71-0998738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

DIMARCO, MARIO  
2109 ROCKLEDGE BLVD  
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:

Electronic Signature of Registered Agent

04/19/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DIMARCO, MARIO  
Address: 2109 ROCKLEDGE BLVD  
City-St-Zip: ROCKLEDGE, FL 32955

I hereby 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 all other like empowered.

SIGNATURE: MARIO DI MARCO

Electronic Signature of Signing Officer or Director

P

04/19/2011

Date