

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031199

Entity Name: SUNLAND FOODS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

2109 ROCKLEDGE BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

2639 AURORA RD
K
MELBOURNE, FL 32935

Current Mailing Address:

2109 ROCKLEDGE BLVD
ROCKLEDGE, FL 32955

New Mailing Address:

811 S CENTRAL AVE
UMATILLA, FL 32784

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
2109 ROCKLEDGE BLVD
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIMARCO, MARIO
Address: 811 S CENTRAL AVE
City-St-Zip: UMATILLA, FL 32784

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

CEO

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date