

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033662

Entity Name: SUNSET GROWERS, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

19859 WILKINSON LEAS
TEQUESTA, FL 33469 US

New Principal Place of Business:

23901 SW CARDAMINE ST
INDIANTOWN, FL 34956 US

Current Mailing Address:

19859 WILKINSON LEAS
TEQUESTA, FL 33469 US

New Mailing Address:

18385 LAKE BEND DRIVE
JUPITER, FL 33458 US

FEI Number: 20-2428413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONK, DAVID
19859 WILKINSON LEAS
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SWENSON, THERESA
18385 LAKE BEND DRIVE
JUPITER, FL 33458 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: THERESA SWENSON

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONK, DAVID
Address: 19859 WILKINSON LEAS
City-St-Zip: TEQUESTA, FL 33469 US

Title: S,T () Delete
Name: SWENSON, THERESA
Address: 18385 LAKE BEND DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VP (X) Delete
Name: HALL, DENNIS
Address: 901 S.W. 95TH TERRACE
City-St-Zip: PENBROOK PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: HALL, DENNIS
Address: 901 SW 95TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP,S (X) Change () Addition
Name: SWENSON, THERESA
Address: 18385 LAKE BEND DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: THERESA SWENSON

VP

01/29/2007

Electronic Signature of Signing Officer or Director

Date