2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033662

Entity Name: SUNSET GROWERS, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23901 SW CARDAMINE ST INDIANTOWN, FL 34956 US **Current Mailing Address: New Mailing Address:** 18385 LAKE BEND DRIVE JUPITER, FL 33458 FEI Number: 20-2428413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWENSON, THERESA 18385 LAKÉ BEND DRIVE JUPITER, FL 33458 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HALL, DENNIS Name: Name: 901 SW 95TH TERRACE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33025 US City-St-Zip: Title: VP,S () Delete Title: () Change () Addition Name: SWENSON, THERESA Name: 18385 LAKE BEND DRIVE Address: Address: JUPITER, FL 33458 US City-St-Zip: City-St-Zip:

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: THERESA SWENSON VP 04/21/2008