

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033662

Entity Name: SUNSET GROWERS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

23901 SW CARDAMINE ST
INDIANTOWN, FL 34956 US

New Principal Place of Business:

Current Mailing Address:

18385 LAKE BEND DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-2428413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWENSON, THERESA
18385 LAKE BEND DRIVE
JUPITER, FL 33458 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,T
Name: HALL, DENNIS
Address: 901 SW 95TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

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

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: THERESA SWENSON

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date