

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007911

FILED
Apr 08, 2010
Secretary of State

Entity Name: SUNFLOWER RANCH INC.

Current Principal Place of Business:

244 OLD STATE ROAD 8
VENUS, FL 33960

New Principal Place of Business:

Current Mailing Address:

PO BOX 942553
MIAMI, FL 331942553

New Mailing Address:

FEI Number: 42-1694470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF IRMA T. BARRIOS, P.A.
7220 NW 36 STREET
SUITE 122
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BARRIOS, IRMA T ESQ.
800 CORPORATE DRIVE
SUITE 500
FT. LAUDERDALE, FL 33334 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: IRMA T. BARRIOS, ESQ.

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: MARTINEZ, VICTORIA A
Address: 244 OLD STATE ROAD 8
City-St-Zip: VENUS, FL 33960

Title: VPSD
Name: BARRIOS, IRMA T
Address: 244 OLD STATE ROAD 8
City-St-Zip: VENUS, FL 33960

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: IRMA T. BARRIOS

VP

04/08/2010

Electronic Signature of Signing Officer or Director

Date