2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 11, 2007 8:00 am Secretary of State DOCUMENT # P06000037773 04-11-2007 90037 032 ***150.00 1. Entity Name SUNNY GREENS VARIETIES, INC. Principal Place of Business Mailing Address 40057069 19780 SW 177 AVE BOX #1161 19780 SW 177 AVE BOX #1161 MIAMI, FL 33187 MIAMI, FL 33187 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4569650 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, NEREIDA 19780 SW 177 AVE BOX #1161 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33187 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PSD TITLE □ Defete TITLE ☑ Change ☐ Addition RODRIGUEZ, NEREIDA NAME NAME 19780 SW 177 AVE BOX #1161 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP MIDUIL VPTD TITLE ☐ Delete TITLE Change ☐ Addition NAME MARTIN, HUMBERTO NAME STREET ADDRESS 19780 SW 177 AVE BOX #1161 కట STREET ADDRESS CITY-SE-7IP MIAMI, FL 33187 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

1-2-07

Daytime Phone #