

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037773

FILED
Aug 07, 2009
Secretary of State

Entity Name: SUNNY GREENS VARIETIES, INC.

Current Principal Place of Business:

19780 SW 177 AVE BOX #1161
MIAMI, FL 33187

New Principal Place of Business:

20400 SW 184 ST.
MIAMI, FL 33187

Current Mailing Address:

19780 SW 177 AVE BOX #1161
MIAMI, FL 33187

New Mailing Address:

20400 SW 184 ST.
MIAMI, FL 33187

FEI Number: 20-4569650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NEREIDA
19780 SW 177 AVE BOX #1161
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

RODRIGUEZ, NEREIDA
20400 SW 184 ST.
MIAMI, FL 33187 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: NEREIDA RODRIGUEZ

08/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, NEREIDA
Address: 19780 SW 177 AVE BOX 161
City-St-Zip: MIAMI, FL 33187

Title: VPTD () Delete
Name: MARTIN, HUMBERTO
Address: 19780 SW 177 AVE BOX 161
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, NEREIDA
Address: 20400 SW 184 ST.
City-St-Zip: MIAMI, FL 33187

Title: VPTD (X) Change () Addition
Name: MARTIN, HUMBERTO
Address: 20400 SW 184 ST.
City-St-Zip: MIAMI, FL 33187

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: HUMBERTO MARTIN

VPTD

08/07/2009

Electronic Signature of Signing Officer or Director

Date