

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000614

FILED
Apr 27, 2009
Secretary of State

Entity Name: SUN STATE PRODUCE SALES INC.

Current Principal Place of Business:

1733 MORNING DR.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1733 MORNING DR.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 56-2631573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, BRADLEY W
1733 MORNING DR.
CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: JONES, DANIEL W
Address: 1733 MORNING DR.
City-St-Zip: CLERMONT, FL 34711

Title: DIR () Delete
Name: JONES, WILLIAM P
Address: 12740 LAKE RIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: DIR () Delete
Name: SPROUSE, WADE T
Address: P.O. BOX 1030
City-St-Zip: TIFTON, GA 31773

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFF () Change (X) Addition
Name: JONES, BRADLEY W
Address: 14112 SUMMERSET CT.
City-St-Zip: CLERMONT, FL 34711 US

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: BRADLEY W. JONES

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date