

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000614

FILED
Apr 26, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JONES, BRADLEY W
14112 SUMMERSET CT.
CLERMONT, FL 34711 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: OFF
Name: JONES, BRADLEY W
Address: 14112 SUMMERSET CT.
City-St-Zip: CLERMONT, FL 34711 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: BRADLEY W. JONES

OFF

04/26/2011

Electronic Signature of Signing Officer or Director

Date