

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020602

FILED
Mar 28, 2012
Secretary of State

Entity Name: SUNLAND FOODS TWO, INC.

Current Principal Place of Business:

811 SOUTH CENTRAL AVE
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

811 SOUTH CENTRAL AVE
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 26-2070710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUPARITZ, ALAN D
739 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DI MARCO, MARIO
Address: 811 SOUTH CENTRAL AVE
City-St-Zip: UMATILLA, FL 32784

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: MARIO DI MARCO

PRES

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date