2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2011
Secretary of State

DOCUMENT# P08000087789

Entity Name: SUNSHINE FARM AND NURSERY INC.

Current Principal Place of Business:

1101 SAEGER AVE
FORT PIERCE, FL 349827650

New Principal Place of Business:

Current Mailing Address:

1101 SAEGER AVE
FORT PIERCE, FL 349827650

New Mailing Address:

FEI Number: 32-0263072 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WAYNE, A. LARSEN
1101 SAEGER AVE
FORT PIERCE, FL 349827650 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: DPS
Name: LARSEN, WAYNE
Address: 1101 SAEGER AVE
City-St-Zip: FORT PIERCE, FL 349827650

Title: VT
Name: LARSEN, BEVERLEY
Address: 1101 SAEGER AVE
City-St-Zip: FORT PIERCE, FL 349827650

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: WAYNE LARSEN DPS 04/23/2011

Electronic Signature of Signing Officer or Director — Date