

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022782

FILED
Apr 10, 2012
Secretary of State

Entity Name: RISE AND SHINE FARMS, INC.

Current Principal Place of Business:

3901 HEALTHCOE ROAD
PLANT CITY, FL 33567 US

New Principal Place of Business:

3901 HEATHCOE ROAD
PLANT CITY, FL 33567 US

Current Mailing Address:

3901 HEALTHCOE ROAD
PLANT CITY, FL 33567 US

New Mailing Address:

3901 HEATHCOE ROAD
PLANT CITY, FL 33567 US

FEI Number: 26-4438565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, STEPHEN
3901 HEALTHCOE ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

MITCHELL, STEPHEN
3901 HEATHCOE ROAD
PLANT CITY, FL 33567 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, STEPHEN
Address: 3901 HEATHCOE ROAD
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP
Name: MITCHELL, MYRA
Address: 3901 HEATHCOE ROAD
City-St-Zip: PLANT CITY, FL 33567 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: STEPHEN DAVID MITCHELL

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date