

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046166

Entity Name: SUN FOODS OF MARION, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3710 SW COLLEGE ROAD SUITE 101
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

917 SOUTH 14TH STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 30-0559169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST
Name: TALWAR, SUNIL
Address: 1891 LAKESHORE DRIVE
City-St-Zip: MT. DORA, FL 32757

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: SUNIL TALWAR

OWNE

03/28/2011

Electronic Signature of Signing Officer or Director

Date