

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P34917** (5)

1. Corporation Name

SUNBURST FARMS, INC.



Principal Place of Business

**2200 N.W. 70TH AVE.
MIAMI FL 33122**

Mailing Address

**2200 N.W. 70TH AVE.
MIAMI FL 33122**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
07/30/1991

3a. Date of Last Report
03/06/1995

4. FEI Number

77-0175155

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**FREEMAN, STEPHEN A.
520 BRICKELL KEY DR., 0-305
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent or director, if applicable

Title, if registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	S	☒ DELETE
NAME	FREEMAN, SEPHEN A	
STREET ADDRESS	2200 N.W. 70TH AVE.	
CITY - ST - ZIP	MIAMI FL 33122	
TITLE	PD	☐ DELETE
NAME	WYNPERLE, ABE	
STREET ADDRESS	2200 N.W. 70TH AVENUE	
CITY - ST - ZIP	MIAMI FL	
TITLE	VP	☒ DELETE
NAME	LACEY, KATHLEEN	
STREET ADDRESS	2200 N.W. 70TH AVE.	
CITY - ST - ZIP	MIAMI FL 33122	
TITLE	VP	☒ DELETE
NAME	LACEY, KATHY	
STREET ADDRESS	2200 N.W. 70TH AVENUE	
CITY - ST - ZIP	MIAMI FL	
TITLE	SD	☐ DELETE
NAME	FREEMAN, STEPHEN A.	
STREET ADDRESS	520 BRICKELL KEY DR.	
CITY - ST - ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	☐ Change ☒ Addition
1.2 NAME	SAN MIGUEL, SERGIO	
1.3 STREET ADDRESS	2200 NW 70 AVE	
1.4 CITY - ST - ZIP	MIAMI FL	
2.1 TITLE	VP	☐ Change ☒ Addition
2.2 NAME	ANDERSON-FINDLEY, PAULA	
2.3 STREET ADDRESS	2200 NW 70 AVE	
2.4 CITY - ST - ZIP	MIAMI FL	
3.1 TITLE	VP	☐ Change ☒ Addition
3.2 NAME	VALDES, GENO	
3.3 STREET ADDRESS	2200 NW 70 AVE	
3.4 CITY - ST - ZIP	MIAMI FL	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

SIGNATURE:

Paula Anderson-Findley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/96 (205) 594 4300 x1160
DATE

CR2E034 (12/95)