

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P34917

FILED
Jul 01, 2011
Secretary of State

Entity Name: SUNBURST FARMS, INC.

Current Principal Place of Business:

2200 NW 70TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 70TH AVENUE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 77-0175155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVP
Name: NANNETTI, NICOLAS
Address: 2200 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: P
Name: VALDES, EUGENIO
Address: 2200 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: S
Name: LASSER NANNETTI, FRANCES
Address: 2200 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: DCEO
Name: MADRINAN, JUAN C
Address: 1000 BRICKELL AVE, SUITE 215
City-St-Zip: MIAMI, FL 33131

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: EUGENIO VALDES

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07/01/2011

Electronic Signature of Signing Officer or Director

Date