

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015133

FILED
Feb 13, 2012
Secretary of State

Entity Name: SUNSET FARM, INC.

Current Principal Place of Business:

33720 SERENE DRIVE
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

33720 SERENE DRIVE
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 65-0412181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAGE, GENE
35470 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982 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: D
Name: GAGE, GENE
Address: 35470 WASHINGTON LOOP RD
City-St-Zip: PUNTA GORDA, FL 33982

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: GENE GAGE

PRES

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date