

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097730

FILED
Mar 27, 2007
Secretary of State

Entity Name: SUNFLOWER FARMS DISTRIBUTORS, INC.

Current Principal Place of Business:

1836 NW 82 AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

7927 NW 21 STREET
DORAL, FL 33122 US

Current Mailing Address:

1836 NW 82 AVENUE
MIAMI, FL 33126 US

New Mailing Address:

7927 NW 21 STREET
DORAL, FL 33122 US

FEI Number: 65-0635499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDON, SERGIO
1836 NW 82 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDON, SERGIO
7927 NW 21 STREET
DORAL, FL 33122 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:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORDON, SERGIO
Address: 1836 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: CORDON, ALEXANDER
Address: 1836 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORDON, SERGIO
Address: 7927 NW 21 STREET
City-St-Zip: DORAL, FL 33122

Title: VP (X) Change () Addition
Name: CORDON, ALEXANDER
Address: 7927 NW 21 STREET
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXANDER CORDON

VP

03/27/2007

Electronic Signature of Signing Officer or Director

Date