

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90090 018 ***150.00

DOCUMENT # P96000019678

1. Entity Name

SOUTHERN SUN PRODUCE, INC.



Principal Place of Business

1112 WEST SHELL POINT ROAD
RUSKIN FL 33570

Mailing Address

1112 WEST SHELL POINT ROAD
RUSKIN FL 33570

2. Principal Place of Business

2107 8th St. S.W.

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 217

Suite, Apt. #, etc.

City & State

Ruskin FL

Zip
33570

Country

City & State

Ruskin FL

Zip

33575

Country

4. FEI Number

59-3376152

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/05)



6. Name and Address of Current Registered Agent

TICHY, MARK R
1112 WEST SHELL POINT ROAD
RUSKIN FL 33570

7. Name and Address of New Registered Agent

Name Tichy Mark R.
Street Address (P.O. Box Number is Not Acceptable)
2107 8th St. S.W.

City Ruskin FL Zip Code 33570

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Mark Tichy Pres.* *Mark Tichy R.* *4/9/06*

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPTS ☐ Delete
NAME TICHY, MARK R
STREET ADDRESS 1112 WEST SHELL POINT ROAD
CITY-ST-ZIP RUSKIN FL 33570

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2107 8th St. S.W.
CITY-ST-ZIP Ruskin, FL 33570

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark Tichy* *Mark Tichy* *4/9/06* *813-641-2011*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #