2008 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

## **FILED** Feb 07, 2008 08:00 All Secretary of State DOCUMENT # P96000019678 1. Entity Name SOUTHERN SUN PRODUCE, INC. Principal Place of Business Mailing Address 2107 8TH ST SW P.O. BOX 217 RUSKIN FL 33570 RUSKIN FL 33570 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3376152 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TICHY, MARK R Street Address (P.O. Box Number is Not Acceptable) 2107 8TH ST SW RUSKIN FL 33570 City Zip Code 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 Squalare, typed or crimed narroral registered insert and the it applicable DATE (NOTE: Fedisirred Appril a ringturn required when reinstating) FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPTS** TITLE Derete TITLE Change Addition NAME TICHY, MARK R NAME 2107 8TH ST SW STREET ADDRESS STREET ADDRESS U000000819063 CITY-ST-ZIP RUSKIN FL 33570 CITY-ST-ZIP 02715708-90068 -nis isn no TITLE Delete TITLE ☐ Change Addition MALIS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Mddttion NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TELLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete DEE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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:

AL LARK ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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(813)641-201