## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P96000066765 1. Entity Name 04-14-2008 90056 019 \*\*\*150 00 SUNNYRIDGE FARM, INC. Principal Place of Business Mailing Address 1900 5TH ST NW PO BOX 3036 WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33885 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3403064 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DYAL, LUCIUS M JR Street Address (P.O. Box Number is Not Acceptable) 1900 5TH ST NW WINTER HAVEN, FL 33881 Zip Code FI 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. $\Box$ Added to Fees After May 1, 2008 Fee will be \$550.00 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change ☐ Addition MIXON, KEITH D NAME NAME STREET ADDRESS 1900 5TH ST NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ■ Addition MIXON, GREGORY C NAME STREET ADDRESS 1900 5TH ST NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MIXON JR, GERALD M NAME 1900 5TH ST NW STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP VP : 54-DYAL JR, LUCIUS M TITLE ☐ Delete TITLE ☐ Addition Mange . NAME NAME STREET ADDRESS 1900'5TH'ST NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition DETJEN, SCARLET D NAME NAME STREET ADDRESS STREET ADDRESS 1900 5TH ST NW CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 or the address, with all other like empowered.

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