

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067050

Entity Name: SUN & FARM GROCERY CORP.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

15005 BALM ROAD
BALM, FL 33503

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 646
BALM, FL 33503

New Mailing Address:

FEI Number: 59-3395549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIMA, NISA
15005 BALM ROAD
BALM, FL 33503 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAIMA, KANOAN
Address: 15005 BALM ROAD
City-St-Zip: BALM, FL 33503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAIMA, KAROON
Address: 15005 BALM ROAD
City-St-Zip: BALM, FL 33503

I hereby certify that the information supplied with this filing does not qualify 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: KAROON LAIMA

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date