2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P97000040224 1. Entity Name SUNNYSIDE FARM, INC. **Ennoupal Place of Business** Mailing Address P.O. BOX 570 P.O. BOX 570 BARTOW FL 33831-0570 BARTOW FL 33831-0570 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 58-2315396 Not Applicable Zip Ζ:p Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEVENS, JAMES B Street Address (P.O. Box Number is Not Acceptable) 6632 NW 150TH AVE MORRISTON FL 32668 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. Signature, typed or prened name of registered noem and title if applicable, (NOTE: Regis ered Agent sign (for required when reinstaling) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITL F Delete STEVENS, JAMES B. NAME NAME PO BOX 570 STREET ADDRESS STREET ADDRESS CITY-ST-7IP BARTOW FL 33831-0570 CITY-ST-ZIP TITLE ☐ De-ete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP HEL Dai**ete** THEE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE Delete TITI.E Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP 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 the empowered.

OF SIGNING OFFICER OR DIRECTOR

*3-13-08 863-8*04-0123