

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069842

FILED
Feb 22, 2005
Secretary of State

Entity Name: SUN INTERNATIONAL PRODUCE COMPANY

Current Principal Place of Business:

2040 NW 96TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

2230 SW 2ND STREET
POMPAÑO BEACH, FL 33069

Current Mailing Address:

75 NW 13TH AVENUE
POMPAÑO BEACH, FL 33065

New Mailing Address:

2230 SW 2ND STREET
POMPAÑO BEACH, FL 33069

FEI Number: 65-0855556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE, GREGG
75 NW 13TH AVENUE
POMPAÑO BEACH, FL 33065 US

Name and Address of New Registered Agent:

LESLIE, GREGG
2230 SW 2ND STREET
POMPAÑO BEACH, FL 33069 US

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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LESLIE, GREGG
Address: 75 NW 13TH AVE
City-St-Zip: POMPAÑO BEACH, FL

Title: VPTD () Delete
Name: BETHAL, ORLAND
Address: 3RD ST & CROOKED RUN RD
City-St-Zip: NO VERSAILLES, PA

Title: SD () Delete
Name: BETHEL, GARY
Address: 8 THOMAS JEFFERSON DR
City-St-Zip: IRWIN, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LESLIE, GREGG
Address: 2230 SW 2ND STREET
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGG LESLIE

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date