

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069842

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: SUN INTERNATIONAL PRODUCE COMPANY

**Current Principal Place of Business:**

2230 SW 2ND STREET  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2230 SW 2ND STREET  
POMPANO BEACH, FL 33069

**New Mailing Address:**

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  
2230 SW 2ND STREET  
POMPANO BEACH, FL 33069 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: PD ( ) Delete  
Name: LESLIE, GREGG  
Address: 2230 SW 2ND STREET  
City-St-Zip: POMPANO BEACH, FL 33069

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

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 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: GREGG LESLIE

PD

02/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date