

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024469

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNSET SUGAR FARMS, INC.

Current Principal Place of Business:

C/O C.J. KIP JACOBY
700 20TH ST.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

C/O C.J. KIP JACOBY
700 20TH ST.
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-3637379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBY, C.J. K
700 20TH ST.
VERO BEACH, FL 32960 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BERNARD, GERARD A
Address: 111 PONCE DE LEON AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: DV
Name: MCDUFFIE, KEN
Address: 111 PONCE DE LEON AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: DVT
Name: KIRSTEIN, ROBERT
Address: 21250 US HWY 27 SOUTH
City-St-Zip: SOUTH BAY, FL 33493

Title: DVS
Name: LORENZ, MICHAEL
Address: 21250 US HWY 27 SOUTH
City-St-Zip: SOUTH BAY, FL 33493

I hereby 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 all other like empowered.

SIGNATURE: KEN MCDUFFIE

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date