2007 FOR PROFIT CORPORATION

Jun 07, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P99000042155 06-07-2007 90004 032 ***158.75 SUNSHINE STATE FARMS, INC. Principal Place of Business Mailing Address 13 VANN CIR PO BOX 527 PAXTON, FL 32538 PAXTON, FL 32538 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 60497 AITN: GUY WHITESMAN 05212007 CR2E034 (12/06) 1715 monroe City & State City & State 4. FEI Number Applied For FT. MYERS 4+. myers 59-3574523 Not Applicable \$8.75 Additional 33906 5. Certificate of Status Desired U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUDY B. ROBERTS ROBERTS, JUDY R Street Address (P.O. Box Number is Not Acceptable) ATTN:GUY WHETESMAN 13 VANN CIR PAXTON, FL 32538 1715 MONROE STREET ET. MYERS 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Delete JUDY R. ROBERIS ☐ Addition ROBERTS, JUDY R NAME NAME AMN: GUY WHITESMAN 1915 MONROE STREET. FT. MYERS FL. 3390 **PO BOX 527** STREET ADDRESS STREET ADDRESS PAXTON, FL 32538 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 other like empowered

SIGNATURE:

FILED