## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # S50590** 01-30-2006 90075 024 \*\*\*150.00 1. Entity Name SUN HING FARMS, INC. Principal Place of Business Mailing Address 5335 E. 69TH STREET 420 OLD MAIN STREET PALMETTO, FL 34221 BRADENTON, FL 34205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 65-0264346 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACE, JAMES F Street Address (P.O. Box Number is Not Acceptable) 420 OLD MAIN ST. BRADENTON, FL 34206 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change Addition NG, CHUNG L NAME NAME STREET ADDRESS 4901 ERIE ROAD STREET ADDRESS PARRISH, FL 34219 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE Change ■ Addition TITLE NG. JONG C NAME NAME 5335 69TH ST. E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP

12. I hereby 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.

TITLE

NAME

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6174 42ND STREET CIRCLE EAST

BRADENTON, FL 34203

MATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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1-26-06 941-122-4412

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FILED Jan 30, 2006 8:00 am