2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # S50590 03-18-2008 90009 034 ***150.00 SUN HING FARMS, INC. Principal Place of Business Mailing Address 40047717 420 OLD MAIN STREET 5335 E. 69TH STREET PALMETTO, FL 34221 BRADENTON, FL 34205 HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0264346 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Addition TITLE Delete 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 NG, JONG C NAME NAME STREET ADDRESS 5335 69TH ST. E. STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP ☐ Addition Change STD ☐ Delete TITLE NG: KWOK F NAME NAME STREET ADDRESS 6174 42ND STREET CIRCLE EAST STREET ADDRESS CITY-ST-7IP BRADENTON, FL 34203 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED Mar 18, 2008 8:00 am