

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50590

Entity Name: SUN HING FARMS, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

5335 E. 69TH STREET
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

420 OLD MAIN STREET
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0264346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JAMES F
420 OLD MAIN ST.
BRADENTON, FL 34206 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: NG, CHUNG L
Address: 4901 ERIE ROAD
City-St-Zip: PARRISH, FL 34219

Title: VD () Delete
Name: NG, JONG C
Address: 5335 69TH ST. E.
City-St-Zip: PALMETTO, FL 34221

Title: STD () Delete
Name: NG, KWOK F
Address: 6174 42ND STREET CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

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: CHUNG L. NG

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date