

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50590

Entity Name: SUN HING FARMS, INC.

FILED
Jan 31, 2010
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
Name: NG, CHUNG L
Address: 4901 ERIE ROAD
City-St-Zip: PARRISH, FL 34219

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

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

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: CHUNG L. NG

PD

01/31/2010

Electronic Signature of Signing Officer or Director

Date