2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020602

Entity Name: SUNLAND FOODS TWO, INC.

Current Principal Place of Business:

811 SOUTH CENTRAL AVE UMATILLA, FL 32784

Current Mailing Address:

811 SOUTH CENTRAL AVE UMATILLA, FL 32784

FEI Number: 26-2070710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STUPARITZ, ALAN D 739 E ATLANTIC BLVD POMPANO BEACH, FL 33060 US

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

FILED Apr 29, 2013

Secretary of State

CC4013490383

Officer/Director Detail:

Title PSTD

Name DI MARCO, MARIO

Address 811 SOUTH CENTRAL AVE

City-State-Zip: UMATILLA FL 32784

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARIO DI MARCO

PRESIDENT

04/29/2013

Date