

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: SUNNY MESA, INC.
ENTITY ID: 00409207
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: AGRICULTURE
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 30000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 2408

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: DAVID R KILLIAN
PHYSICAL ADDRESS: 4445 E HOLMES #102 , MESA, AZ 85206
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

4445 E HOLMES #102 , MESA, AZ 85206

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: CAROL N KILLIAN - 4445 E HOLMES AVE SUITE 102, MESA, AZ 85206, USA - - Date of Taking Office: 11/07/2011

Director: DAVID R KILLIAN - 4445 E HOLMES AVE #102, MESA, AZ 85206, USA - - Date of Taking Office: 11/07/2011

Director: MARK W KILLIAN - 4741 E SOUTHERN AVE, MESA, AZ 85206, USA - - Date of Taking Office: 11/07/2011

Director: NANCY KILLIAN - 4741 E SOUTHERN AVE, MESA, AZ 85206, USA - - Date of Taking Office: 11/07/2011

President: DAVID R KILLIAN - 4445 E HOLMES #102, MESA, AZ 85206, USA - - Date of Taking Office: 11/07/2011

Secretary: CAROL N KILLIAN - 4445 E HOLMES AVE #102, MESA, AZ 85206, USA - - Date of Taking Office: 11/07/2011

Secretary: NANCY H KILLIAN - 4741 E SOUTHERN AVE, MESA, AZ 85206, USA - - Date of Taking Office: 11/07/2011

Shareholder: DAVID R KILLIAN - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Shareholder: MARK W KILLIAN - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Vice-President: C MAX KILLIAN - 4445 E HOLMES AVE SUITE 102, MESA, AZ 85206, USA - - Date of Taking

Office: 04/23/2013

Vice-President: MARK W KILLIAN - 4741 E SOUTHERN AVE, MESA, AZ 85206, USA - - Date of Taking Office: 11/07/2011

Vice-President: NATHAN KILLIAN - 4445 E HOLMES AVE SUITE 102, MESA, AZ 85206, USA - - Date of Taking Office: 11/07/2011

Vice-President: PHILLIP KILLIAN - 4741 E SOUTHERN AVE, MESA, AZ 85206, USA - - Date of Taking Office: 11/07/2011

SIGNATURE

President: David R Killian - 05/22/2019

FELONY JUDGEMENT QUESTIONS

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? NO

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? NO

Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: NO

The violation of fraud or registration provisions of the securities laws of that jurisdiction;

The violation of the consumer fraud laws of that jurisdiction;

The violation of the antitrust or restraint of trade laws of that jurisdiction?

BANKRUPTCY QUESTION

Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in *any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation?* NO