

FD4000005417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

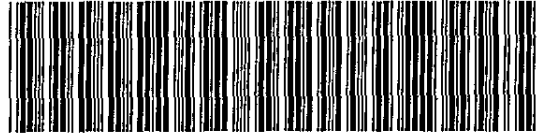
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 29, 2004

ANDREW GROSS  
321 W HORNBEAM DR.  
LONGWOOD, FL 32779

SUBJECT: SUNSHINE RESTAURANT CORP  
Ref. Number: W0400029083

We have received your document for SUNSHINE RESTAURANT CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 504A00047686

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SUNSHINE RESTAURANT CORP  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANDREW GROSS  
(Name of Person)

SUNSHINE RESTAURANT CORP  
(Firm/Company)

321 W HORNBEAM DR  
(Address)

LONGWOOD, FL 32779  
(City/State and Zip code)

For further information concerning this matter, please call:

ANDREW GROSS at ( 407 ) 774-5300  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SUNSHINE RESTAURANT CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

SUNSHINE RESTAURANT FLORIDA CORP
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 56-2370654
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 18, 2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 321 W HORNBEAM DR, LONGWOOD, FL 32779
(Principal office address)

321 W HORNBEAM DR, LONGWOOD, FL 32779
(Current mailing address)

8. RESTAURANT DEVELOPMENT AND MANAGEMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ANDREW L GROSS

Office Address: 321 W HORNBEAM DR

LONGWOOD, Florida 32779
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Andrew L Gross
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: NORMAN GROSS  
Address: 249 S VAN DORN ST  
ALEXANDRIA, VA 22304

Director: ANDREW GROSS  
Address: 321 W HORNBEAM DR  
LONGWOOD, FL 32779

Director: LAURA GROSS  
Address: 321 W HORNBEAM DR  
LONGWOOD, FL 32779

Director: KENT LOVELACE  
Address: P.O. Box 1347  
Gulfport, MS 39502

**B. OFFICERS**

President: ANDREW GROSS  
Address: 321 W HORNBEAM DR  
LONGWOOD, FL 32779

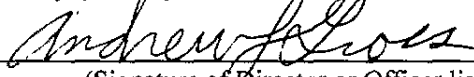
Vice President: DON CHAMPION, VICE PRESIDENT AND DIRECTOR  
Address: 196 TOLLGATE TR  
LONGWOOD, FL 32750

Secretary: LAURA GROSS  
Address: 321 W HORNBEAM DR, LONGWOOD, FL 32779

Treasurer: LAURA GROSS  
Address: 321 W HORNBEAM DR, LONGWOOD, FL 32779

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TALAHASSEE FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. ANDREW L GROSS, PRESIDENT/CEO  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SUNSHINE RESTAURANT CORP**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 18, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 21, 2004.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Clat*

Certification Clerk