2005 FOR PROFIT CORPORATIONS ANNUAL REPORT

SIGNATURE: _

FILED Feb 18, 2005 08:00 AM Secretary of State

ANNUAL KEPUK I			C 10, 2000 00:00 11
DOCUMENT # M13960 1. Entity Name SUNLIGHT FOODS, INC.			Secretary of State
Principal Place of Business , Mailing Address		}	
3550 N.W. 112 STREET 3550 N.W. 112 STREET			
MIAMI, FL 33167 MIAMI, FL 33167		ĺ	
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			L STABBO ISSUM TOUSIN BUILL BOOK BUILL
DO NOT WRITE IN THIS SPACE		01262005	No Chg-P CR2E034 (10/03)
		4. FEI Number 59-252	
			CO 75 Additional
		5. Certificate	of Status Desired Fee Required
6. Name and Address of Current Registered Agent		در د	
SCHULTZ, STEVEN ESQ.		DO	NOT WOITE
200 SOUTH BISCAYNE BLVD.		טט	NOT WRITE
SUITE 2150			
WILMWII, FE 33131		***	
 The above named entity submits this statement for the purpose of changing its registe the obligations of registered agent. 	red office or registe	red agent, or bo	th, in the State of Florida. I am familiar with, and accept
no as illustrate at taggistata a again.			
SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE Register	red Agent signature require	d when reinstating)	DATE
			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution		.00 May Be ded to Fees	U00000235245 02/18/05-80048-024 150.00
10. OFFICERS AND DIRECTORS		e e a semana	
TITLE V		_	 , -
NAME GREEN, WILLIAM STREET ADDRESS 9418 W. BROADVIEW DR	1		
CITY-ST-ZIP BAY HARBOR, FL	Í		
TITLE V	1		
NAME CONTENTO, ROBERT			
STREET ADDRESS 3410 GALT OCEAN DRIVE CITY-ST-ZIP FT LAUDERDALE, FL			
TITLE OD	- :		-
NAME GREEN, ARTHUR	1		
STREET ADDRESS 2800 ISLAND BLVD, #2801		DΩ	NOT WRITE
CITY-ST-ZIP WILLIAMS ISLAND, FL			
TITLE OD OD NAME GREEN, CAROLE		IN '	THIS SPACE
STREET ADDRESS 2800 ISLAND BLVD #2801			
CITY-ST-ZIP WILLIAMS ISLAND, FL	3		
TITLE			
NAME PROFESS ADDRESS)		
STREET ADDRESS CITY-ST-ZIP	ĺ		
TITLE	==		
NAME	1		
STREET ADDRESS	Í		
CMY-ST-ZIP	1	£ .d	
12. I hereby certify that the information supplied with this filling does not qualify for the exindicated on this report or supplemental report is true and accurate and that my sign of the corporation or the receiver or trustee empowered to execute this report as required, or on an attachment with an address, with all other like empowered.	kemption stated in S nature shall have the	section 119,07(3) e same legal effe	i(i), Florida Statutes, I further certify that the information of as if made under eath; that I am an officer or director
or the corporation or the receiver or trustee empowered to execute this report as req	uired by Chapter 60	J/, Florida Statut	es; and that my name appears in Block 10 of Block 11 if

1/27/05

305-688-5400

Daytime Phone #