

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37519

FILED  
Jan 20, 2011  
Secretary of State

**Entity Name:** SUNRISE FOOD SYSTEMS, INC.

**Current Principal Place of Business:**

113 SW 11TH CT  
SUITE C  
FORT LAUDERDALE, FL 33315 US

**New Principal Place of Business:**

**Current Mailing Address:**

LOVING, JACK R  
1323 SE 3RD AVE  
FT LAUDERDAEL, FL 33316 US

**New Mailing Address:**

**FEI Number:** 59-2725061      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOVING, JACK R.  
1323 SE 3RD AVE  
FT. LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

LOVING, JACK R ESQ  
1323 SE 3RD AVE  
FT. LAUDERDALE, FL 33316 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: JACK R. LOVING

Electronic Signature of Registered Agent

01/20/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ASHLIN, DANIEL B.  
Address: 113 S.W. 11TH COURT, SUITE C  
City-St-Zip: FT. LAUDERDALE, FL

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: DANIEL B. ASHLIN

Electronic Signature of Signing Officer or Director

PD

01/20/2011

Date