

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084007

Entity Name: SUNSHINE NUTRITION, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3664 NE 18TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

3720 NE 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3720 NE 29TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3720 NE 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 01-0794663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVANOVIK, NICK
350 EAST LAS OLAS BLVD STE 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RANADE, DINA
Address: 3720 NE 29TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DINA RANADE

D

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date