

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083165

Entity Name: SUNSHINE SUPERFOODS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

13548 WHIPPET WAY WEST
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6474
DELRAY BEACH, FL 33482 US

New Mailing Address:

26 ROCKLAND PLACE
NEW ROCHELLE, NY 10801 US

FEI Number: 27-1162492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGYAR, PAUL
13548 WHIPPET WAY WEST
DELRAY BEACH, FL 33484 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

OFFICERS AND DIRECTORS:

Title: P
Name: MAGYAR, PAUL
Address: PO BOX 6474
City-St-Zip: DELRAY BEACH, FL 33482 US

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: PAUL MAGYAR

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date