

4-2-95 10-2060-C
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -6 AM 9:38

DOCUMENT # P94000034683 (0)

1. Corporation Name

SUNNY'S BP, INC.

Principal Place of Business

3455 LEHAVRE DRIVE EAST
JACKSONVILLE FL 32211

Mailing Address

3455 LEHAVRE DRIVE EAST
JACKSONVILLE FL 32211

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/09/1994

3a. Date of Last Report

4. FEI Number

59-3241282

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes ☒ No ☐

2. Principal Place of Business

21 11960 S. Hwy 301

2a. Mailing Address

26 11960 S. Hwy 301

Suite, Apt. #, etc.

22 BELLEVIEW

Suite, Apt. #, etc.

27 BELLEVIEW

City & State

23 FL. 32420

City & State

28 FL. 32420

Zip

24 Country

Zip

29 Country

30

9. Name and Address of Current Registered Agent

PAUL, HERMAN S
2468 ATLANTIC BLVD.
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name

SHETH NILESH

82 Street Address (P.O. Box Number is Not Acceptable)

15 CEDAR RUN

83

84 City

OKALA, FL

FL

85 Zip Code

32420

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Nilesh Sheth

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SHETH, NILESH C
STREET ADDRESS	4321 BATHWOOD WAY
CITY - ST - ZIP	JACKSONVILLE FL 32257
TITLE	D
NAME	SHAH, SUNIL
STREET ADDRESS	3455 LEHAVRE DRIVE EAST
CITY - ST - ZIP	JACKSONVILLE FL 32211
TITLE	D
NAME	SHAH, MITA
STREET ADDRESS	3455 LEHAVRE DRIVE EAST
CITY - ST - ZIP	JACKSONVILLE FL 32211
TITLE	D
NAME	SHETH, NEETA N
STREET ADDRESS	4321 BATHWOOD WAY
CITY - ST - ZIP	JACKSONVILLE FL 32257
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	15 CEDAR RUN
14 CITY - ST - ZIP	OKALA, FL. 32420
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	702 SMITH ST.
24 CITY - ST - ZIP	FRUITLAND PARK FL 32731
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	702 SMITH ST.
34 CITY - ST - ZIP	FRUITLAND PARK, FL. 32731
41 TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	15 CEDAR RUN
44 CITY - ST - ZIP	OKALA, FL. 32420
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nilesh Sheth

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR

04.04.95

Date

Signature (Printed)