## 2004 FOR PROFIT CORPORATION ... ANNUAL REPORT

## Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # M13960** 1. Entity Name SUNLIGHT FOODS, INC. Mailing Address Principal Place of Business 3550 N.W. 112 STREET 3550 N.W. 112 STREET MIAML FL 33167 MIAMI, FL 33167 03302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2523721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired **T** 6. Name and Address of Current Registered Agent SCHULTZ, STEVEN ESQ. DO NOT WRITE 200 SOUTH BISCAYNE BLVD. **SUITE 2150** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or primed name of registered agent and title f applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000100601 Trust Fund Contribution Added to Fees /01/04-80013-015 (50.00 10. OFFICERS AND DIRECTORS TITLE GREEN, WILLIAM NAME 9418 W. BROADVIEW DR STREET ADDRESS CITY-ST-ZIP BAY HARBOR, FL 337L F CONTENTO, ROBERT NAME 3410 GALT OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME GREEN, ARTHUR STREET ADDRESS 2800 ISLAND BLVD, #2801 DO NOT WRITE WILLIAMS ISLAND, FL פת-נד-אונים IN THIS SPACE BITLE വ GREEN, CAROLE NAME STREET ADDRESS 2800 ISLAND BLVD #2801 City-St-ZiP WILLIAMS ISLAND, FL

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental 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 the 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_

NAME STREET ADDRESS CHY-ST-ZIP THILE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/04

**FILED** 

Daytime Phone #