

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250454

FILED
Jul 22, 2010
Secretary of State

Entity Name: SUNSHINE KITCHENS INC

Current Principal Place of Business:

1400 WARREN DRIVE
MARSHALL, TX 75672 US

New Principal Place of Business:

Current Mailing Address:

1400 WARREN DRIVE
MARSHALL, TX 75672 US

New Mailing Address:

FEI Number: 59-0936301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: ROPER, BRIAN
Address: 1400 WARREN DRIVE
City-St-Zip: MARSHALL, TX 75672 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: BRIAN ROPER

PRES

07/22/2010

Electronic Signature of Signing Officer or Director

Date