

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 334768

1. Entity Name

SUNRISE NATURAL FOODS, INC.

FILED
Feb 15, 2000 8:00 am
Secretary of State

02-15-2000 90059 025 ***150.00

Principal Place of Business Mailing Address
251 ROYAL PALM WAY ----- 251 ROYAL PALM WAY -----
C/O MENDOZA, CALLAS & SCHILLING POB 2715 C/O MENDOZA, CALLAS & SCHILLING POB 2715
PALM BEACH FL 33480 PALM BEACH FL 33480-4300

2. Principal Place of Business 3. Mailing Address
c/o Mendoza and Callas c/o Mendoza and Callas

Suite, Apt. #, etc. Suite, Apt. #, etc.
251 Royal Palm Way, Ste 602 P. O. Box 2715

City & State City & State
Palm Beach, FL Palm Beach, FL

Zip Country Zip Country
33480 USA 33480 USA

4. FEI Number 59-1280928 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MENDOZA, CALLAS & SCHILLING
251 ROYAL PALM WAY, 6 FL
PALM BEACH FL 33480-1310

Name
Mario G. de Mendoza, III

Street Address (P.O. Box Number is Not Acceptable)
c/o Mendoza and Callas

251 Royal Palm Way, Suite 602

City Zip Code
Palm Beach FL 33480

8. The above named entity supports this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE  Mario G. de Mendoza, III, Reg. Agt 2/8/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
PDT
WELFELD, ANN A
251 ROYAL PALM WAY
PALM BEACH FL

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
S
WELFELD, MARVIN J JR.
251 ROYAL PALM WAY
PALM BEACH FL

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
DE MENDOZA, MARIO G III
251 ROYAL PALM WAY
PALM BEACH FL

☐ Change ☐ Addition
TITLE
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Ann A. Welfeld, Pres. 2/11/00 (561) 655-3557
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)